

**PROPOSAL OF THE PROMOTER TO MAKE INVESTMENT IN THE
REPUBLIC OF THE UNION OF MYANMAR**

TO CARRY OUT THE BUSINESS OF:

**“MANUFACTURING OF ALL KIND OF OPTICAL LENS ON CMP
BASIS”**

**AT PLOT NO - 115 , HLAING THARYAR INDUSTRIAL ZONE
(4) ,HLAING THARYAR TOWNSHIP,YANGON REGION.**

BY

“MYANMAR UNIVIEW OPTICAL INTERNATIONAL CO.,LTD”

HONGKONG YTARO DEVELOPMENT CO., LIMITED

香港宇泰發展有限公司

ADD: ROOM 503, 51 WINGIN COMMERCIAL BUILDING 28 CONNAUGHT ROAD WEST

SHEUNG WAN HONG KONG

TEL: 00852-3590-3126

Chairman
Myanmar Investment Commission
Yangon.

Date : 8.1.2016
Letter No: MUOICL / MIC /2016 (001)

Subject: Application to make investment under Foreign Investment Law in Manufacturing of all kind of optical lens on CMP basis

Your Excellency,

We have pleasure and honor to submit this application for issue of the permit to establish and operate **Manufacturing of all kind of optical lens on CMP basis** by under the name of "Myanmar UniView Optical International Co., Ltd", to invest in Myanmar making 100% Foreign Investment for the project to produce **all kind of optical lens** products with an investment amount of US\$ 0.5 million to be contribute and to obtain "Investment Permit" under the Republic of the Union of Myanmar Foreign Investment Law and to be incorporated under the Myanmar Companies Act and to have share holdings of

- | | |
|---|-----|
| (i) HongKong Ytaro Development Co., Limited | 98% |
| (ii) Mr. Xinghong Liu | 1% |
| (iii) Mr. Hai Jun Zou | 1% |

We will on lease basis, use land with area of 1.223 (4949.31 sq meter) situated at Plot No -115, Hlaing Tharyar Industrial Zone (4), Hlaing Tharyar Township, Yangon Region and building constructed on it having area of 0.744 Acrea (3006.817 sq meter) for operation of or business.

We will start with receiving orders for optical lens and will expand into other types of optical lens upon the orders. Our investment has capacity to produce 23,000,000 Pcs of optical lens in a Year. We have plan to expand capacity and diversity of products depending on the need of market.

Our project will create employment opportunity of more than 321 workers for first year at a factory of the Hong Kong standards and technology.

We distinguished benefit Our process will not produce environmentally unfriendly waste. For all of the industrial process and work safety, we will apply practices used in manufacturing bases on Hong Kong.

We enclose following documents in support of our application:-

- Form I
- List of shareholders and directors
- Projection statement as to feasibility of project
- Draft land and building Lease Agreement
- Manual for workplace safety and labor welfare
- Environmental Management Plan
- Fire Protection
- Reference for business and financial standing

Together with application for investment permit, we apply for exemptions and relief specified in Section 27 of the Union of Myanmar Foreign Investment Law covering the following;

- (a) income tax exemption for a period of five consecutive years including the year of commencement on commercial scale, moreover, in case where it is beneficial to the Union, income tax exemption or relief for suitable period depending upon the success of the business in which investment is made;
- (b) exemptions or reliefs from income tax on profits of the business if they are maintained for re-investment in a reserve fund and re-invested therein within 1 year after the reserve is made;
- (c) right to deduct depreciation from the profit, after computing as the rate of deducting depreciation stipulated by the Union, in respect of machinery, equipment, building or other capital assets used in the business for the purpose of income tax assessment;
- (d) if the goods produced by any manufacturing business are exported, relief from income tax up to 50 percent on the profits accrued from the said export;
- (e) right to pay income tax on the income of foreigners at the rates applicable to the citizens residing within the Union;
- (f) right to deduct expenses from the assessable income, such expenses incurred in respect of research and development relating to the business which are actually required and are carried out within the Union;
- (g) right to carry forward and set-off the loss up to 3 consecutive years from the year the loss is actually sustained within 2 years following the enjoyment of exemption or relief from income tax as contained in sub-section (a), for each business;
- (h) exemption or relief from custom duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the period of construction of business;
- (i) exemption or relief from customs duty or other internal taxes or both on raw materials imported for production for the first three year after the completion of construction of business;
- (j) if the volume of investment is increased with the approval of the Commission and the original investment business is expanded during the permitted period, exemption or relief from custom duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business which are imported as they are actually required for use in the business expanded as such;

(k) exemption or relief from commercial tax on the goods produced for export.

We hope our application will be received favorably by the Commission.

Faithfully yours,

LIXING HONG

Mr. Xinghong Liu

The Promoter



ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု
 ပြုလုပ်ရန် ကမကထ ပြုသူ၏ ဆောင်ရွက်ရန်
 အဆိုပြုချက်

PROPOSAL OF THE PROMOTER TO MAKE
 FOREIGN INVESTMENT IN THE
 REPUBLIC OF THE UNION OF MYANMAR

PROPOSAL FORM OF INVESTMENT / PROMOTER FOR THE INVESTMENT TO BE MADE IN THE
REPUBLIC OF THE UNION OF MYANMAR

To

The Chairman
Myanmar Investment Commission

Reference No. MUOICL / MIC / 2015 (00 2)

Date 8th January 2016

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the foreign Investment Law by furnishing the following particular

1. The Investor's or Promoter's:-

(a) Name	Mr.Xinghong Liu
(b) Father's name	Mr. Honglun Liu
(c) ID No./ National registration Card No./ Passport No.	Passport No - G30114080
(d) Citizenship	Chinese
(e) Address	
(i) Address in Myanmar	-
(ii) Residence abroad	No.9 4-4 ,Zouxin Village,Jiulongpo Dist,Chongqing City ,China.
(f) Name of principal organization	Hongkong Ytaro Development Co.,Limited
(g) Type of business	Manufacturing
(h) Principal company's address	Room 503,5/F,Wayson Commercial Building 28 Connaught Road West Sheung Wan Hong Kong.

2. If the investment business is formed under Joint Venture, Partners:-

(a) Name	-
(b) Father's name	-
(c) ID No./ National registration Card No./ Passport No.	-
(d) Citizenship	-
(e) Address	
(i) Address in Myanmar	-
(ii) Residence abroad	-
(f) Parent Company	-
(g) Type of business	-
(h) Principal company's address	-

Remark: The following documents need to attach according to above paragraph (1) and (2).

(1)-Passport Copy (Annex - 1)

3. Type of business in which investment is to be made-

(a) Manufacturing	Manufacturing of all kind of optical lens on CMP basis
(b) Services business related with - manufacturing	
(c) Services	-
(d) Others	-

Remark: Expression about the nature of business with regard to the above paragraph (3).

4. Type of business organization to be formed-

(a) One hundred Percent	1. Hongkong Ytaro Development Co., Limited	98%
	2. Mr.Xinghong Liu	1%
	3. Mr.Hai Jun Zou	1%
(b) Joint venture	-	
(i) Foreigner and Citizen:		
(ii) Foreigner and Government Department/ Organization:	-	
(c) By contractual basis	-	
(i) Foreigner and Citizen:		
(ii) Foreigner and Government Department/ Organization:	-	

Remark: The following information needs to attach for the above paragraph (4):-

- (1) Share ratio for the authorized capital from abroad and local, names, citizenship, addresses, and occupations of directors; (Pls see Annex - 1)

5. Particulars relating to company incorporation-

(a) Authorized capital	US\$ 3.00 Million
(b) Types of shares	Ordinary (US\$ 100/ share)
(c) Number of shares	30000 shares

Remark: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph 5.

6. Particulars relating to capital of the investment permit- (US\$)

	Total
(a) Amount of local capital to be contributed	-
(b) Amount of foreign capital to be brought in	500,000
Total	500,000
(c) Annually or period of proposed capital to be brought in	Within 1 year (After getting the MIC Permit)
(d) Last date of capital brought in	Within 1 year (After getting the MIC Permit)
(e) Proposed duration of investment	Initial 10 years and extendable and renewable for another period 5 years 2 times
(f) Commencement date of construction	As soon as after getting MIC Permit
(g) Construction period	Within 1 year (After getting the MIC Permit)

Remark: Describe with annexure if it is required for above Para 6(c).

(1) Investment Plan (Please see Annex - 2)

7. Details of foreign capital to be brought in-

	Total (USD)
(a) Foreign Currency	150,000
(b) Machinery and Equipment and Value (to be imported)	330,000
(c) Office Equipment purchase in Local	20,000
(d) Value of rights which can be evaluated, such as license trade mark, patent rights	-
Total	500,000

Remark: The value of permission shall be submitted for the above Para (e) and (f).

(1) List of Machinery to be Imported (Please see Annex - 3)

(3) Office Equipment purchase in Local (Please see Annex - 4)

8. Details of local capital to be contributed --

Kyat (Million)

(a)	Amount of cash	-
(b)	Value of machineries and equipment (to enclose detail statement)	-
(c)	Rental building for building/land	-
(d)	Cost of building construction	-
(e)	Value of furniture and asset (to enclose detail statement)	-
(f)	Value of initial raw materials requirement (to enclose detail statement)	-
(g)	Others	-
Total		-

9. Particulars about the investment business-

(a)	Investment location/ places	Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township, YangonRegion
(b)	(i) Type and area requirement for land or land and building	Total Land & Building Area 1.223 Acres (4949. 31 sq meter)
	(ii) Number of land/ building and area	Building Area 0.744 Acre (3006.817 sq meter)
	(iii) Owner of the land	
	(aa) Name/ Company/ Department	U Myint Zaw
	(bb) National Registration Card No.	12 / La Tha Na (N) 017250
	(cc) Address	No -11, Yadanamon (3) Street , Aye Yeik Moon Hosing, (4) Quarter, Hlaing Township, Yangon Region.
	(iv) Type of land	Industrial Land
	(v) Period of land lease contract	60 Years
	(vi) Lease period	Initial 10 years and extendable and renewable for another period 5 years 2 times
	(vii) Lease rate	
	(aa) Land	US\$ 5
	(bb) Building	US\$ 6

(viii) Ward	Hlaing Tharyar Industrial Zone (4)
(ix) Township	Hlaing Tharyar Township
(x) State/ region	Yangon Region
(xi) Lessee	
(aa) Name/ Name of company/Dept	Myanmar UniView Optical International Co.,Ltd
(bb) Father's name	-
(cc) Citizenship	Incorporate in Myanmar
(dd) ID No./ Passport No.	-
(ee) Residence address	Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township, YangonRegion

Remark : Following particulars have to be enclosed for above Para 9 (b).

- (i) Land Grant and Factory Photo
- (ii) Draft land and Building lease agreement

(c) Requirement of building to be constructed;	
(i) type/ number, building	(100 ft x 200 ft) 1 Storey (70 ft x 50 ft) 2 Storey (60 ft x 115 ft) 2 Storey
(ii) area	0.744 Acre (3006.817 sq meter)
(d) Product to be produced/ Service	
(1) Name of product	Optical Lens
(2) Estimate amount to be produced annually	23,000,000 Pcs
(1) Type of service	-
(2) Estimate value of service annually	-

Remark: Detail list shall be enclosed with regard to the above para 9 (d).

(e) Annual requirement of material/ raw materials	Annex - 7
(f) Production system	-
(g) Technology	System of HongKong Ytaro Development Company Limited.
(h) System of Sale	100% Export (CMP Basis)
(i) Annual Fuel Requirements (to prescribe type / quantity)	Diesel (20000) Gallon
(j) Annual electricity requirement	(2,000,000) KWH
(k) Annual water requirement (to prescribe daily requirement, if any)	(150,000) m ³ /year

(viii) Ward	Hlaing Tharyar Industrial Zone (4)
(ix) Township	Hlaing Tharyar Township
(x) State/ region	Yangon Region
(xi) Lessee	
(aa) Name/ Name of company/Dept	Myanmar UniView Optical International Co.,Ltd
(bb) Father's name	-
(cc) Citizenship	Incorporate in Myanmar
(dd) ID No./ Passport No.	-
(ee) Residence address	Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township, YangonRegion

Remark : Following particulars have to be enclosed for above Para 9 (b).

- (i) Land Grant and Factory Photo
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(i) type/ number, building	(100 ft x 200 ft) 1 Storey (70 ft x 50 ft) 2 Storey (60 ft x 115 ft) 2 Storey
(ii) area	0.744 Acre (3006.817 sq meter)
(d) Product to be produced/ Service	
(1) Name of product	Optical Lens
(2) Estimate amount to be produced annually	23,000,000 Pcs
(1) Type of service	-
(2) Estimate value of service annually	-

Remark: Detail list shall be enclosed with regard to the above para 9 (d).

(e) Annual requirement of material/ raw materials	Annex - 7
(f) Production system	-
(g) Technology	System of HongKong Ytaro Development Company Limited.
(h) System of Sale	100% Export (CMP Basis)
(i) Annual Fuel Requirements (to prescribe type / quantity)	Diesel (20000) Gallon
(j) Annual electricity requirement	(2,000,000) KWH
(k) Annual water requirement (to prescribe daily requirement, if any)	(150,000) m ³ /year

10. Detail information about financial standing

- | | | |
|-----|---|---|
| (a) | Name/ company name | Hongkong Ytaro Development Company Limited. |
| (b) | ID No./ Registration Card No./ Passport No. | Registration No. 2307628 |
| (c) | Bank account number | 652-518820-838 |

Remark: To enclose bank statement from resident country or annual audit report of the principal company with regard to the above para 10.

- (i) Bank Balance Certificate of Parent Company

11. Number of personnel required for the proposed economic activity:-

- | | | |
|-----|-------------------|--------------------|
| (a) | Local personnel | 1136 Person (99 %) |
| (b) | Foreign personnel | 11 Person (1%) |
- (Production Technician, Technician of Quality Control and Assistance Technician, ect . based on the nature of business and required period)

Remark: As per para 11, the following information shall be enclosed:-

- (i) Number of personnel, occupation, salary, etc.(Please see Annex - B)
- (ii) Social security and welfare arrangement for personnel .

12. Particulars relating to economic justification-

	Foreign Currency	Estimated Kyat Equivalent
(a) Annual income	Annex - 9	
(b) Annual expenditure	Annex - 10	
(c) Annual net profit	Annex - 10	
(d) Yearly investments	Annex - 2	
(e) Recoupment period	Annex - 11	
(f) Other benefits (to enclose detail calculations)	Application letter	

13. Evaluation of environmental impact-

- | | | |
|-----|---|---|
| (a) | Organization for evaluation of environmental assessment | - |
| (b) | Duration for evaluation of environmental assessment | - |
| (c) | Compensation programmer for environmental damages | - |
| (d) | Water purification system and waste water treatment systems | - |
| (e) | Waste management systems | - |
| (f) | System for storage of chemical | - |

14. Evaluation of social impact assessments;

- | | | |
|-----|--|----------------------------|
| (a) | Evaluation on social impact assessments; | _____ |
| (b) | Duration for evaluation of social impact assessment; | _____ |
| (c) | Corporate social responsibility program | Please See Attach
_____ |

Signature LIU XINGHONG

Name Mr.Xinghong Liu

Designation The Promoter

Myanmar UniView Optical International Co.,Ltd**List of Shareholders**

Sr. No	Shareholders	remarks	Address	Share Percentage
1	Hongkong Ytaro Development Co.,Limited	Certificate of Incorporation No -2307628 Incorporate in Hong Kong	Room 503,5/F,Wayson Commercial Building 28 Connaught Road West Sheung Wan Hong Kong	98%
2	Mr.Xinghong Liu	Chinese Passport No - G30114080	No.9 4-4 ,Zouxin Village,Jiulongpo Dist,Chongqing City ,China.	1%
3	Mr.Hai Jun Zou	Chinese Passport No - E60836480	No.20,LouFang Village,TaiHe Town,HeChuan Dist ,ChongQing City,China.	1%

Myanmar UniView Optical International Co.,Ltd
List of Directors

Sr. No	Name of Executives	Citizenship & Passport No	Address	Designation
1	Mr.Xinghong Liu	Chinese Passport No - G30114080	No.9 4-4 ,Zouxin Village,Jiulongpo Dist, Chongqing City ,China.	Director
2	Mr.Hai Jun Zou	Chinese Passport No - E60836480	No.20,LouFang Village,TaiHe Town,He Chuan Dist ,ChongQing City,China.	Director

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1	Mr.Xinghong Liu	Chinese Passport No - G30114080	No.9 4-4 ,Zouxin Village, Jiulongpo Dist, Chongqing City ,China.	Director
2	Mr.Hai Jun Zou	Chinese Passport No - E60836480	No.20,LouFang Village,TaiHe Town,He Chuan Dist ,ChongQing City,China.	Director

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The Ministry of Foreign Affairs of the People's Republic of China requests all civil and military authorities of foreign countries to allow the bearer of this passport to pass freely and afford assistance in case of need.

PASSPORT

中华人民共和国
PEOPLE'S REPUBLIC OF CHINA

E60836480

姓名 / Name
ZOU HAIJUN

性别 / Sex
M

出生日期 / Date of Birth
23 SEP 1985

国籍 / Nationality
中国 / CHINESE

签发地点 / Place of Issue
重庆 / CHONGQING

有效期至 / Valid Until
27 10月/OCT 2015

发证机关 / Authority
重庆 / CHONGQING

公安局出入境管理局
Ministry Entry Administration

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Annex- 2

Myanmar UniView Optical International Co.,Ltd
Investment Plan

Sr.	Particulars	Total
		US\$
1	Foreign Currency	150,000
2	Machines & Equipment to be Imported	330,000
3	Office Equipment Purchase in Local	20,000
	TOTAL	500,000

Myanmar UniView Optical International Co.,Ltd

Machine and Equipment to be imported

Item	Description	Unit	Unit Price (US\$)	Qty	Amount (US\$)
1	CG machine(Manual)	SET	2660.00	16	42,560.00
2	CG machine(Automatic)	SET	3349.00	6	20,094.00
3	grinding and polishing machine (High speed precision)	SET	5929.00	10	59,290.00
4	grinding and polishing machine (Upper /cylinder)	SET	2798.00	28	78,344.00
5	Polishing machine (LF)	SET	550.00	36	19,800.00
6	Polishing machine (LR-4)	SET	919.00	4	3,676.00
7	Tool setting jig	SET	140.00	2	280.00
8	Pressure dish machine	SET	48.00	1	48.00
9	Water pump	SET	25.00	50	1,250.00
10	Grinding wheel machine	SET	200.00	2	400.00
11	Small drilling machine	SET	100.00	1	100.00
12	Dryer	SET	815.00	1	815.00
13	Fix optical dish machine	SET	509.13	2	1,018.25
14	Heating machine	SET	391.64	2	783.27
15	Microseparator	SET	450.00	2	900.00
16	Ultrasonic cleanser	SET	9399.23	1	9,399.23
17	Dehydrating machine	SET	10025.85	1	10,025.85
18	Centrifugal dehydrator filter	SET	10.00	3	30.00
19	Ultrasonic equipments	SET	318.00	5	1,590.00
20	Ultrasonic machine fittings	SET	20.00	7	140.00
21	Ultrasonic machine	SET	2900.00	3	8,700.00
22	Ultrasonic machine accessories	SET	100.00	3	300.00
23	Pure water treatment machine with accessories	SET	21142.80	1	21,142.80
24	Measuring microscope	SET	117.00	2	234.00
25	Dial lens gauge	SET	21.00	60	1,260.00
26	Micrometer dial	SET	15.00	40	600.00
27	Laser interferometer	SET	2090.00	2	4,180.00
28	Laser Interferometer lens	SET	420.00	4	1,680.00
29	Small laser interferometer	SET	620.00	2	1,240.00

Item	Description	Unit	Unit Price (US\$)	Qty	Amount (US\$)
30	Braun projector	SET	20.00	3	60.00
31	Dustproof machine	SET	550.17	8	4,401.36
32	Vacuum packaging machine	SET	375.97	2	751.94
33	Tape cutter	SET	163.00	2	326.00
34	Air compressor	SET	5368.00	2	10,736.00
35	Electric generator	SET	783.27	2	1,566.54
36	Electric box	SET	142.44	4	569.76
37	Steamed rice machine	SET	276.00	8	2,208.00
38	Lathe	SET	3590.00	2	7,180.00
39	Pallet truck	SET	88.00	6	528.00
40	altimeter	SET	500.00	2	1,000.00
41	Central exchange	SET	150.00	1	150.00
42	Ordinary switch	SET	18.00	20	360.00
43	Domain server	SET	500.00	2	1,000.00
44	file server	SET	460.00	2	920.00
45	Wireless AP controller	SET	200.00	1	200.00
46	Wireless AP	SET	26.00	15	390.00
47	Hard disk recorder NVR	SET	300.00	4	1,200.00
48	video decoder	SET	260.00	2	520.00
49	CCTV Camera network	SET	18.00	200	3,600.00
50	Network cabinet	SET	264.00	1	264.00
51	Hanging wall cabinet	SET	190.00	10	1,900.00
52	telephone exchange	SET	288.00	1	288.00
TOTAL				597	330,000.00

Myanmar UniView Optical International Co.,Ltd

List of Office Equipment purchase in Local

No	Particular	Price (USD)	Quantity	Total amount (USD)
1	Copier	300.00	2	600.00
2	Printer	100.00	2	200.00
3	Television	100.00	2	200.00
4	Loudspeaker	100.00	2	200.00
5	Desk	500.00	8	4,000.00
6	Office chair	300.00	8	2,400.00
7	File cabinet	500.00	4	2,000.00
8	Direct drinking machine	200.00	2	400.00
9	Computer	1,000.00	5	5,000.00
10	air-conditioning	500.00	10	5,000.00
TOTAL			45	20,000.00

Myanmar UniView Optical International Co.,Ltd

Land and Building Requirement

■ Location ⇒ Plot No : 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township,Yangon Region.

■ Total Area ⇒ 1.223 Acres (4949.31 sq meter)

■ Building Area

⇒

Area (Acre)	Measurement (sq m)	Measurement (ft)	Floor	Types
0.505	2043.664	100 x 220	1 Storey	Concrete
0.080	323.749	70 x 50	2 Storey	Concrete
0.158	639.404	60 x 115	2 Storey	Concrete
0.744	3006.817			

Rental Charges

Building ⇒ 3006.817 Sq meter x US\$ 6 = \$ 18,041

Land ⇒ 1942.493 Sq meter x US\$ 5 = \$ 9,712

\$ 27,753

Myanmar UniView Optical International Co.,Ltd

Depreciation Schedule

Sr.No	Particulars	Rate	Year 1 to 10	
			Value US\$	Depreciation Rate US\$
	Depreciation			
1	Machines & Equipment to be imported	10%	330,000	33,000
2	Office Equipment Purchase in Local	10%	20,000	2,000
	TOTAL		350,000	35,000

Annex - 7

Myanmar UniView Optical International Co., Ltd


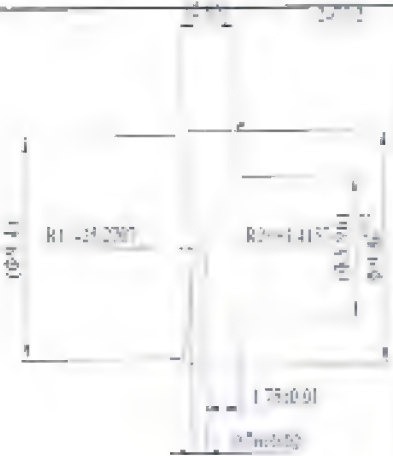
List of Raw Material to be imported on CMP basis

No	Material	Unit	Year - 1	Year - 2	Year - 3	Year - 4	Year - 5	Year - 6	Year - 7	Year - 8	Year - 9	Year - 10
			QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY
1	Glass Raw material	PCS	36,000,000	72,000,000	108,000,000	120,000,000	120,000,000	144,000,000	180,000,000	180,000,000	216,000,000	240,000,000
2	CG diamond wheel	PCS	1,400	2,800	4,200	4,000	4,000	5,760	7,200	7,200	8,640	9,600
3	Curve generator fitting-TTH	PCS	200	400	600	667	667	800	1,000	1,000	1,200	1,333
4	CG Cutting oil	CAN	24	48	72	80	80	96	120	120	144	160
5	CG making tools	PCS	600	1,200	1,800	2,000	2,000	2,400	3,000	3,000	3,600	4,000
6	Milling cutter	PCS	120	240	360	400	400	480	600	600	720	800
7	Partial mount inspection	PCS	6	12	18	20	20	24	30	30	36	40
8	Distane	PCS	24	48	72	80	80	96	120	120	144	160
9	Micrometer dial	PCS	60	160	240	267	267	320	400	400	480	533
10	Dial lens gauge	PCS	90	180	270	300	300	360	450	450	540	600
11	Thousand hands	PCS	100	200	300	333	333	400	500	500	600	667
12	Partial mount inspection	PCS	100	200	300	333	333	400	500	500	600	667
13	Sphere ring set	PCS	160	320	480	533	533	640	800	800	960	1,067
14	Polishing tools-Z15	PCS	560	1,120	1,680	1,867	1,867	2,240	2,800	2,800	3,360	3,733
15	Polishing tools-Z1X	PCS	560	1,120	1,680	1,867	1,867	2,240	2,800	2,800	3,360	3,733
16	Grinding jell	PCS	7,200	14,400	21,600	24,000	24,000	28,800	36,000	36,000	43,200	48,000
17	Polishing tools-GS	PCS	560	1,120	1,680	1,867	1,867	2,240	2,800	2,800	3,360	3,733
18	Polishing tools	PCS	96,000	192,000	288,000	320,000	320,000	384,000	480,000	480,000	576,000	640,000
19	Super alloy	PCS	6,000	12,000	18,000	20,000	20,000	24,000	30,000	30,000	36,000	40,000
20	Guide bar	PCS	2,400	4,800	7,200	8,000	8,000	9,600	12,000	12,000	14,400	16,000
21	Guide bar needle	PCS	2,400	4,800	7,200	8,000	8,000	9,600	12,000	12,000	14,400	16,000
22	Tool axis	PCS	160	320	480	533	533	640	800	800	960	1,067
23	Tool axis bearing	PCS	960	1,920	2,880	3,200	3,200	3,840	4,800	4,800	5,760	6,400
24	densimeter	PCS	24	48	72	80	80	96	120	120	144	160
25	Repair dish	PCS	24	48	72	80	80	96	120	120	144	160
26	Grinding dish	PCS	960	1,920	2,880	3,200	3,200	3,840	4,800	4,800	5,760	6,400
27	Lapping emery	KG	240	480	720	800	800	960	1,200	1,200	1,440	1,600
28	AB glue	PCS	32	64	96	40	40	48	60	60	72	80
29	502 glue	PCS	180	360	540	600	600	720	900	900	1,080	1,200
30	Optical template	PCS	1,600	3,200	4,800	5,333	5,333	6,400	8,000	8,000	9,600	10,667
31	Polishing dish	PCS	1,920	3,840	5,760	6,400	6,400	7,680	9,600	9,600	11,520	12,800

No	Material	Unit	Year - 1	Year - 2	Year - 3	Year - 4	Year - 5	Year - 6	Year - 7	Year - 8	Year - 9	Year - 10
			QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY
32	LAP dish	PCS	24	48	72	80	80	96	120	120	144	160
33	PLH Repair Disk	PCS	6	12	18	20	20	24	30	30	36	40
34	Polishing paper	PCS	60	120	180	200	200	240	300	300	360	400
35	Polishing powder	CAN	180	360	540	600	600	720	900	900	1,080	1,200
36	Polishing pad	PCS	24	48	72	80	80	96	120	120	144	160
37	Polishing pad	PCS	12	24	36	40	40	48	60	60	72	80
38	Barite	BAG	24	48	72	80	80	96	120	120	144	160
39	Cer. acid	BOTTLE	24	48	72	80	80	96	120	120	144	160
40	Sponge	PCS	600	1,200	1,800	2,000	2,000	2,400	3,000	3,000	3,600	4,000
41	Deerskin	PCS	240	480	720	800	800	960	1,200	1,200	1,440	1,600
42	Sealing rubber ring	PCS	60,000	120,000	180,000	200,000	200,000	240,000	300,000	300,000	360,000	400,000
43	Screw	PCS	60,000	120,000	180,000	200,000	200,000	240,000	300,000	300,000	360,000	400,000
44	Flexible tape	PCS	100	200	300	333	333	400	500	500	600	667
45	Squidder	PCS	50	100	150	167	167	200	250	250	300	333
46	Verner calipers	PCS	4	8	12	13	13	16	20	20	24	27
47	Rain	KG	-	-	-	-	-	-	-	-	-	-
48	Environmentals protection liquid	CAN	360	720	1,080	1,200	1,200	1,440	1,800	1,800	2,160	2,400
49	Sodium dihydrophosphate	BAG	12	24	36	40	40	48	60	60	72	80
50	Acetone	BOTTLE	3,600	7,200	10,800	12,000	12,000	14,400	18,000	18,000	21,600	24,000
51	Alcohol	CAN	480	960	1,440	1,600	1,600	1,920	2,400	2,400	2,880	3,200
52	Acid	BOTTLE	1,000	2,000	3,000	3,333	3,333	4,000	5,000	5,000	6,000	6,667
53	Calcium carbonate	BOTTLE	60	120	180	200	200	240	300	300	360	400
54	Steel frame	PCS	50	100	150	167	167	200	250	250	300	333
55	Drying	PCS	24	48	72	80	80	96	120	120	144	160
56	pH indicator	BAG	24	48	72	80	80	96	120	120	144	160
57	PE bag	KG	1,000	2,000	3,000	3,333	3,333	4,000	5,000	5,000	6,000	6,667
58	Electromagnetic valve	PCS	120	240	360	400	400	480	600	600	720	800
59	Wrapping paper	BAG	120	240	360	400	400	480	600	600	720	800
60	Finger cots	BAG	36	72	108	120	120	144	180	180	216	240
61	Mask	BAG	120	240	360	400	400	480	600	600	720	800
62	Interference instrument	PCS	144	288	432	480	480	576	720	720	864	960
63	Standard zero	PCS	60	120	180	200	200	240	300	300	360	400
64	Magnifier	PCS	8	16	24	27	27	32	40	40	48	53
65	LED Lamp	PCS	5	10	15	17	17	20	25	25	30	33
66	Reagent	PCS	12	24	36	40	40	48	60	60	72	80

No	Material	Unit	Year - 1	Year - 2	Year - 3	Year - 4	Year - 5	Year - 6	Year - 7	Year - 8	Year - 9	Year - 10
			QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY	QTY
67	Electric engraver	PCS	2	4	6	7	7	8	10	10	12	13
68	Double lamp tube	PCS	6	12	18	20	20	24	30	30	36	40
69	Vacuum packing bag	KG	1,200	2,400	3,600	4,080	4,080	4,800	6,000	6,000	7,200	8,000
70	Carton	PCS	7,200	14,400	21,600	24,000	24,000	28,800	36,000	36,000	43,200	48,000
71	One touch tube fittings	PCS	100	200	300	333	333	400	500	500	600	667
72	Inductor	PCS	100	200	300	333	333	400	500	500	600	667
73	Travel switch	PCS	100	200	300	333	333	400	500	500	600	667
74	Cylinder	PCS	120	240	360	400	400	480	600	600	720	800
75	Water pump	PCS	20	40	60	67	67	80	100	100	120	133
76	Self adhesive belt	PCS	150	300	450	500	500	600	750	750	900	1,000
77	Screw	PCS	1,000	2,000	3,000	3,333	3,333	4,000	5,000	5,000	6,000	6,667
78	AC contactor	PCS	36	72	108	120	120	144	180	180	216	240
79	Cleaning basket base	PCS	500	1,000	1,500	1,667	1,667	2,000	2,500	2,500	3,000	3,333
80	Cleaning basket Steel bar	PCS	5,000	10,000	15,000	1,667	1,667	2,000	2,500	2,500	3,000	3,333
81	Filter core	PCS	600	1,200	1,800	2,000	2,000	2,400	3,000	3,000	3,600	4,000
82	Mobile shell	PCS	300,000	600,000	900,000	1,000,000	1,000,000	1,200,000	1,500,000	1,500,000	1,800,000	2,000,000

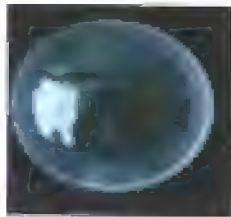
Myanmar Uniview Optical International Co.,Ltd
Unit consumption of raw material

YTOT01		
 		
Glass Rw material	1.0	PCS
CG diamond wheel	0.0000067	PCS
Curve generator fitting-TTH	0.0000009	PCS
CG Cutting oil	0.0000001	CAN
CG making tools	0.0000028	PCS
Milling cutter	0.0000006	PCS
Partial meat inspection	0.0000000	PCS
Oilstone	0.0000001	PCS
Micrometer dial	0.0000004	PCS
Dial lens gauge	0.0000004	PCS
Thousand hands	0.0000005	PCS
Partial meat inspection	0.0000005	PCS
Sphero ring set	0.0000007	PCS
Polishing tools-ZJS	0.0000026	PCS
Polishing tools-ZJX	0.0000026	PCS
Grinding pill	0.0000333	PCS
Polishing tools-SS	0.0000026	PCS
Polishing tools	0.0000444	PCS
Super alloy	0.0000278	PCS
Guide bar	0.0000111	PCS
Guide bar needle	0.0000111	PCS

Tool axis	0.0000007	PCS
Tool axis Bearing	0.0000044	PCS
densimeter	0.0000001	PCS
Repair dish	0.0000001	PCS
Grinding dish	0.0000044	PCS
Lapping emery	0.0000011	KG
AB glue	0.0000001	PCS
502 glue	0.0000008	PCS
Optical template	0.0000167	PCS
Grinding Disk	0.0000083	PCS
Polishing dish	0.0000089	PCS
LAP dish	0.0000001	PCS
PLH Repair Disk	0.0000000	PCS
Polishing paper	0.0000003	PCS
Polishing powder	0.0000008	CAN
Polishing pad	0.0000001	PCS
Polishing pad	0.0000001	PCS
Elastic	0.0000001	BAG
Citric acid	0.0000001	BOTTLE
Sponge	0.0000028	PCS
Deerskin	0.0000011	PCS
Sealing rubber ring	0.0002778	PCS
Screw	0.0002778	PCS
Flexible tube	0.0000005	PCS
Spanner	0.0000002	PCS
Vernier callipers	0.0000000	PCS
Pom	0.0000000	KG
Environmental protection liquid	0.0000017	CAN
Sodium tripolyphosphate	0.0000001	BAG
Acetone	0.0000167	BOTTLE
HA-04	0.0000022	CAN
Acid	0.0000046	BOTTLE
Calcium carbonate	0.0000003	BOTTLE
Steeel frame	0.0000002	PCS
Driving	0.0000001	PCS
PH.indicator	0.0000001	BAG
PE bag	0.0000046	KG

Electromagnetic valve	0.0000006	PCS
Whipping paper	0.0000006	BAG
Finger cots	0.0000002	BAG
Mask	0.0000006	BAG
Interference instrument	0.0000007	PCS
Standard zero	0.0000003	PCS
Magnifier	0.0000000	PCS
LED Lamp	0.0000000	PCS
Reagent	0.0000001	PCS
Electric engraver	0.0000000	PCS
Double lamp tube	0.0000000	PCS
Vacuum packing bag	0.0000056	KG
Carton	0.0000333	PCS
One touch tube fittings	0.0000005	PCS
Inductor	0.0000005	PCS
Travel switch	0.0000005	PCS
Cylinder	0.0000006	PCS
Water pump	0.0000001	PCS
Self adhesive belt	0.0000007	PCS
Screw	0.0000046	PCS
AC contactor	0.0000002	PCS
Cleaning basket base	0.0000139	PCS
Cleaning basket Steel bar	0.0001389	PCS
Filter core	0.0000167	PCS
Bubble shell	0.0083333	PCS

YTOT02



Glass Rw material	1.0	PCS
CG diamond wheel	0.0000067	PCS
Curve generator fitting-TTH	0.0000009	PCS
CG Cutting oil	0.0000001	CAN
CG making tools	0.0000028	PCS
Milling cutter	0.0000006	PCS
Partial meat inspection	0.0000000	PCS
Oilstone	0.0000001	PCS
Micrometer dial	0.0000004	PCS
Dial lens gauge	0.0000004	PCS
Thousand hands	0.0000005	PCS
Partial meat inspection	0.0000005	PCS
Sphere ring set	0.0000007	PCS
Polishing tools-ZJS	0.0000026	PCS
Polishing tools-ZJX	0.0000026	PCS
Grinding pill	0.0000333	PCS
Polishing tools-SS	0.0000026	PCS
Polishing tools	0.0000444	PCS
Super alloy	0.0000278	PCS
Guide bar	0.0000111	PCS
Guide bar needle	0.0000111	PCS

Tool axis	0.0000007	PCS
Tool axis Bearing	0.0000044	PCS
densimeter	0.0000001	PCS
Repair dish	0.0000001	PCS
Grinding dish	0.0000044	PCS
Lapping emery	0.0000011	KG
AB glue	0.0000001	PCS
502 glue	0.0000008	PCS
Optical template	0.0000167	PCS
Grinding Disk	0.0000083	PCS
Polishing dish	0.0000089	PCS
LAP dish	0.0000001	PCS
PLH Repair Disk	0.0000000	PCS
Polishing paper	0.0000003	PCS
Polishing powder	0.0000008	CAN
Polishing pad	0.0000001	PCS
Polishing pad	0.0000001	PCS
Elastic	0.0000001	BAG
Citric acid	0.0000001	BOTTLE
Sponge	0.0000028	PCS
Deerskin	0.0000011	PCS
Sealing rubber ring	0.0002778	PCS
Screw	0.0002778	PCS
Flexible tube	0.0000005	PCS
Spanner	0.0000002	PCS
Vernier callipers	0.0000000	PCS
Pom	0.0000000	KG
Environmental protection liquid	0.0000017	CAN
Sodium tripolyphosphate	0.0000001	BAG
Acetone	0.0000167	BOTTLE
HA-04	0.0000022	CAN
Acid	0.0000046	BOTTLE
Calcium carbonate	0.0000003	BOTTLE
Steel frame	0.0000002	PCS
Driving	0.0000001	PCS
PH.indicator	0.0000001	BAG

PE bag	0.0000046	KG
Electromagnetic valve	0.0000006	PCS
Whipping paper	0.0000006	BAG
Finger cots	0.0000002	BAG
Mask	0.0000006	BAG
Interference instrument	0.0000007	PCS
Standard zero	0.0000003	PCS
Magnifier	0.0000000	PCS
LED Lamp	0.0000000	PCS
Reagent	0.0000001	PCS
Electric engraver	0.0000000	PCS
Double lamp tube	0.0000000	PCS
Vacuum packing bag	0.0000056	KG
Carton	0.0000333	PCS
One touch tube fittings	0.0000005	PCS
Inductor	0.0000005	PCS
Travel switch	0.0000005	PCS
Cylinder	0.0000006	PCS
Water pump	0.0000001	PCS
Self adhesive belt	0.0000007	PCS
Screw	0.0000046	PCS
AC contactor	0.0000002	PCS
Cleaning basket base	0.0000139	PCS
Cleaning basket Steel bar	0.0001389	PCS
Filter core	0.0000167	PCS
Bubble shell	0.0083333	PCS

YTOT03



Glass Rw material	1.0	PCS
CG diamond wheel	0.0000067	PCS
Curve generator fitting-TTH	0.0000009	PCS
CG Cutting oil	0.0000001	CAN
CG making tools	0.0000028	PCS
Milling cutter	0.0000006	PCS
Partial meat inspection	0.0000000	PCS
Oilstone	0.0000001	PCS
Micrometer dial	0.0000004	PCS
Dial lens gauge	0.0000004	PCS
Thousand hands	0.0000005	PCS
Partial meat inspection	0.0000005	PCS
Sphero ring set	0.0000007	PCS
Polishing tools-ZJS	0.0000026	PCS
Polishing tools-ZJX	0.0000026	PCS
Grinding pill	0.0000333	PCS
Polishing tools-SS	0.0000026	PCS
Polishing tools	0.0000444	PCS
Super alloy	0.0000278	PCS
Guide bar	0.0000111	PCS
Guide bar needle	0.0000111	PCS

Tool axis	0.0000007	PCS
Tool axis Bearing	0.0000044	PCS
densimeter	0.0000001	PCS
Repair dish	0.0000001	PCS
Grinding dish	0.0000044	PCS
Lapping emery	0.0000011	KG
AB glue	0.0000001	PCS
502 glue	0.0000008	PCS
Optical template	0.0000167	PCS
Grinding Disk	0.0000083	PCS
Polishing dish	0.0000089	PCS
LAP dish	0.0000001	PCS
PLH Repair Disk	0.0000000	PCS
Polishing paper	0.0000003	PCS
Polishing powder	0.0000008	CAN
Polishing pad	0.0000001	PCS
Polishing pad	0.0000001	PCS
Elastic	0.0000001	BAG
Citric acid	0.0000001	BOTTLE
Sponge	0.0000028	PCS
Deerskin	0.0000011	PCS
Sealing rubber ring	0.0002778	PCS
Screw	0.0002778	PCS
Flexible tube	0.0000005	PCS
Spanner	0.0000002	PCS
Vernier callipers	0.0000000	PCS
Pom	0.0000000	KG
Environmental protection liquid	0.0000017	CAN
Sodium tripolyphosphate	0.0000001	BAG
Acetone	0.0000167	BOTTLE
HA-04	0.0000022	CAN
Acid	0.0000046	BOTTLE
Calcium carbonate	0.0000003	BOTTLE
Steel frame	0.0000002	PCS
Driving	0.0000001	PCS
PH.indicator	0.0000001	BAG
PE bag	0.0000046	KG

Electromagnetic valve	0.0000006	PCS
Wippering paper	0.0000006	BAG
Finger cots	0.0000002	BAG
Mask	0.0000006	BAG
Interference instrument	0.0000007	PCS
Standard zero	0.0000003	PCS
Magnifier	0.0000000	PCS
LED Lamp	0.0000000	PCS
Reagent	0.0000001	PCS
Electric engraver	0.0000000	PCS
Double lamp tube	0.0000000	PCS
Vacuum packing bag	0.0000056	KG
Carton	0.0000333	PCS
One touch tube fittings	0.0000005	PCS
Inductor	0.0000005	PCS
Travel switch	0.0000005	PCS
Cylinder	0.0000006	PCS
Water pump	0.0000001	PCS
Self adhesive belt	0.0000007	PCS
Screw	0.0000046	PCS
AC contactor	0.0000002	PCS
Cleaning basket base	0.0000139	PCS
Cleaning basket Steel bar	0.0001389	PCS
Filter core	0.0000167	PCS
Bubble shell	0.0083333	PCS

Glass Rw material	1.0	PCS
CG diamond wheel	0.0000067	PCS
Curve generator fitting-TTH	0.0000009	PCS
CG Cutting oil	0.0000001	CAN
CG making tools	0.0000028	PCS
Milling cutter	0.0000006	PCS
Partial meat inspection	0.0000000	PCS
Oilstone	0.0000001	PCS
Micrometer dial	0.0000004	PCS
Dial lens gauge	0.0000004	PCS
Thousand hands	0.0000005	PCS
Partial meat inspection	0.0000005	PCS
Sphero ring set	0.0000007	PCS
Polishing tools-ZJS	0.0000026	PCS
Polishing tools-ZJX	0.0000026	PCS
Grinding pill	0.0000333	PCS
Polishing tools-SS	0.0000026	PCS
Polishing tools	0.0000444	PCS
Super alloy	0.0000278	PCS
Guide bar	0.0000111	PCS
Guide bar needle	0.0000111	PCS

Tool axis	0.0000007	PCS
Tool axis Bearing	0.0000044	PCS
densimeter	0.0000001	PCS
Repair dish	0.0000001	PCS
Grinding dish	0.0000044	PCS
Lapping emery	0.0000011	KG
AB glue	0.0000001	PCS
502 glue	0.0000008	PCS
Optical template	0.0000167	PCS
Grinding Disk	0.0000083	PCS
Polishing dish	0.0000089	PCS
LAP dish	0.0000001	PCS
PLH Repair Disk	0.0000000	PCS
Polishing paper	0.0000003	PCS
Polishing powder	0.0000008	CAN
Polishing pad	0.0000001	PCS
Polishing pad	0.0000001	PCS
Elastic	0.0000001	BAG
Citric acid	0.0000001	BOTTLE
Sponge	0.0000028	PCS
Deerskin	0.0000011	PCS
Sealing rubber ring	0.0002778	PCS
Screw	0.0002778	PCS
Flexible tube	0.0000005	PCS
Spanner	0.0000002	PCS
Armier callipers	0.0000000	PCS
Pom	0.0000000	KG
Environmental protection	0.0000017	CAN
Sodium tripolyphosphate	0.0000001	BAG
Acetone	0.0000167	BOTTLE
HA-04	0.0000022	CAN
Acid	0.0000046	BOTTLE
Calcium carbonate	0.0000003	BOTTLE
Steel frame	0.0000002	PCS
Driving	0.0000001	PCS
PH indicator	0.0000001	BAG
PE bag	0.0000046	KG

Electromagnetic valve	0.0000006	PCS
Whipping paper	0.0000006	BAG
Finger cots	0.0000002	BAG
Mask	0.0000006	BAG
Interference instrument	0.0000007	PCS
Standard zero	0.0000003	PCS
Magnifier	0.0000000	PCS
LED Lamp	0.0000000	PCS
Reagent	0.0000001	PCS
Electric engraver	0.0000000	PCS
Double lamp tube	0.0000000	PCS
Vacuum packing bag	0.0000056	KG
Carton	0.0000333	PCS
One touch tube fittings	0.0000005	PCS
Inductor	0.0000005	PCS
Travel switch	0.0000005	PCS
Cylinder	0.0000006	PCS
Water pump	0.0000001	PCS
Self adhesive belt	0.0000007	PCS
Screw	0.0000046	PCS
AC contactor	0.0000002	PCS
Cleaning basket base	0.0000139	PCS
Cleaning basket Steel b	0.0001389	PCS
Filter core	0.0000167	PCS
Bubble shell	0.0083333	PCS

Tool axis	0.0000007	PCS	Tool axis	0.0000007	PCS
Tool axis Bearing	0.0000044	PCS	Tool axis Bearing	0.0000044	PCS
densimeter	0.0000001	PCS	densimeter	0.0000001	PCS
Repair dish	0.0000001	PCS	Repair dish	0.0000001	PCS
Grinding dish	0.0000044	PCS	Grinding dish	0.0000044	PCS
Lapping emery	0.0000011	KG	Lapping emery	0.0000011	KG
AB glue	0.0000001	PCS	AB glue	0.0000001	PCS
502 glue	0.0000008	PCS	502 glue	0.0000008	PCS
Optical template	0.0000167	PCS	Optical template	0.0000167	PCS
Grinding Disk	0.0000083	PCS	Grinding Disk	0.0000083	PCS
Polishing dish	0.0000089	PCS	Polishing dish	0.0000089	PCS
LAP dish	0.0000001	PCS	LAP dish	0.0000001	PCS
PLH Repair Disk	0.0000000	PCS	PLH Repair Disk	0.0000000	PCS
Polishing paper	0.0000003	PCS	Polishing paper	0.0000003	PCS
Polishing powder	0.0000008	CAN	Polishing powder	0.0000008	CAN
Polishing pad	0.0000001	PCS	Polishing pad	0.0000001	PCS
Polishing pad	0.0000001	PCS	Polishing pad	0.0000001	PCS
Elastic	0.0000001	BAG	Elastic	0.0000001	BAG
Citric acid	0.0000001	BOTTLE	Citric acid	0.0000001	BOTTLE
Sponge	0.0000028	PCS	Sponge	0.0000028	PCS
Deerskin	0.0000011	PCS	Deerskin	0.0000011	PCS
Sealing rubber ring	0.0002778	PCS	Sealing rubber ring	0.0002778	PCS
Screw	0.0002778	PCS	Screw	0.0002778	PCS
Flexible tube	0.0000005	PCS	Flexible tube	0.0000005	PCS
Spanner	0.0000002	PCS	Spanner	0.0000002	PCS
Vernier callipers	0.0000000	PCS	Vernier callipers	0.0000000	PCS
Pom	0.0000000	KG	Pom	0.0000000	KG
Environmental prote	0.0000017	CAN	Environmental protec	0.0000017	CAN
Sodium tripolyphosp	0.0000001	BAG	Sodium tripolyphosph	0.0000001	BAG
Acetone	0.0000167	BOTTLE	Acetone	0.0000167	BOTTLE
HA-04	0.0000022	BOTTLE	HA-04	0.0000022	CAN
Acid	0.0000046	BOTTLE	Acid	0.0000046	BOTTLE
Calcium carbonate	0.0000003	BOTTLE	Calcium carbonate	0.0000003	BOTTLE
Streel frame	0.0000002	PCS	Streel frame	0.0000002	PCS
Driving	0.0000001	PCS	Driving	0.0000001	PCS
PH.indicator	0.0000001	BAG	PH.indicator	0.0000001	BAG
PE bag	0.0000046	KG	PE bag	0.0000046	KG

Electromagnetic valve	0.0000006	PCS	Electromagnetic valve	0.0000006	PCS
Whipping paper	0.0000006	BAG	Whipping paper	0.0000006	BAG
Finger cots	0.0000002	BAG	Finger cots	0.0000002	BAG
Mask	0.0000006	BAG	Mask	0.0000006	BAG
Interference instrum	0.0000007	PCS	Interference instrum	0.0000007	PCS
Standard zero	0.0000003	PCS	Standard zero	0.0000003	PCS
Magnifier	0.0000000	PCS	Magnifier	0.0000000	PCS
LED Lamp	0.0000000	PCS	LED Lamp	0.0000000	PCS
Reagent	0.0000001	PCS	Reagent	0.0000001	PCS
Electric engraver	0.0000000	PCS	Electric engraver	0.0000000	PCS
Double lamp tube	0.0000000	PCS	Double lamp tube	0.0000000	PCS
Vacuum packing bag	0.0000056	KG	Vacuum packing bag	0.0000056	KG
Carton	0.0000333	PCS	Carton	0.0000333	PCS
One touch tube fitting	0.0000005	PCS	One touch tube fitting	0.0000005	PCS
Inductor	0.0000005	PCS	Inductor	0.0000005	PCS
Travel switch	0.0000005	PCS	Travel switch	0.0000005	PCS
Cylinder	0.0000006	PCS	Cylinder	0.0000006	PCS
Water pump	0.0000001	PCS	Water pump	0.0000001	PCS
Self adhesive belt	0.0000007	PCS	Self adhesive belt	0.0000007	PCS
Screw	0.0000046	PCS	Screw	0.0000046	PCS
AC contactor	0.0000002	PCS	AC contactor	0.0000002	PCS
Cleaning basket base	0.0000139	PCS	Cleaning basket base	0.0000139	PCS
Cleaning basket Steel	0.0001389	PCS	Cleaning basket Steel	0.0001389	PCS
Filter core	0.0000167	PCS	Filter core	0.0000167	PCS
Bubble shell	0.0083333	PCS	Bubble shell	0.0083333	PCS

Annex-B

Myanmar UniView Optical International Co.,Ltd
Local Personnel Required

Sr.No	Name	Year -1			Year -2			Year -3		
		Number of employee	Salary Per Month (Kyat)	Salary Per Year (Kyat)	Number of employee	Salary Per Month (Kyat)	Salary Per Year (Kyat)	Number of employee	Salary Per Month (Kyat)	Salary Per Year (Kyat)
1	Factory Manager	1	500,000	6,000,000	1	500,000	6,000,000	1	500,000	6,000,000
2	Production Manager	1	400,000	4,800,000	1	400,000	4,800,000	1	400,000	4,800,000
3	Administration Manager	1	400,000	4,800,000	1	400,000	4,800,000	1	400,000	4,800,000
4	Finance Manager	1	400,000	4,800,000	1	400,000	4,800,000	1	400,000	4,800,000
5	Office Staff	10	200,000	24,000,000	10	200,000	24,000,000	20	200,000	48,000,000
6	Skill Worker	200	150,000	360,000,000	300	150,000	540,000,000	400	170,000	816,000,000
7	Unskilled Worker	50	110,000	66,000,000	100	110,000	132,000,000	150	130,000	234,000,000
8	Quality Control	50	140,000	64,000,000	100	140,000	168,000,000	200	150,000	360,000,000
9	Cleaner & Security	5	110,000	6,600,000	5	110,000	6,600,000	10	110,000	13,200,000
10	Driver	2	200,000	4,800,000	2	200,000	4,800,000	2	200,000	4,800,000
Total		321		565,800,000	521		895,800,000	786		1,496,400,000

Foreign Personnel Required

Sr.No	Name	Year -1			Year -2			Year -3		
		Number of employee	Salary Per Month (US\$)	Salary Per Year (US\$)	Number of employee	Salary Per Month (US\$)	Salary Per Year (US\$)	Number of employee	Salary Per Month (US\$)	Salary Per Year (US\$)
	Director	1	1,000	12,000	1	1,000	12,000	1	1,000	12,000
	Technician(optical)	5	400	24,000	6	400	28,800	8	500	48,000
Total		6		36,000	7		40,800	9		60,000

Myanmar UniView Optical International Co., Ltd
Local Personnel Required

Sr.No	Name	Year -4			Year - 5 to Year - 10		
		Number of employee	Salary Per Month (Kyat)	Salary Per Year (Kyat)	Number of employee	Salary Per Month (Kyat)	Salary Per Year (Kyat)
1	Factory Manager	1	500,000	6,000,000	1	500,000	6,000,000
2	Production Manager	1	400,000	4,800,000	1	400,000	4,800,000
3	Administration Manager	1	400,000	4,800,000	1	400,000	4,800,000
4	Finance Manager	1	400,000	4,800,000	1	400,000	4,800,000
5	Office Staff	20	200,000	48,000,000	20	200,000	48,000,000
6	Skill Worker	500	170,000	1,020,000,000	500	170,000	1,020,000,000
7	Unskilled Worker	250	130,000	390,000,000	300	130,000	468,000,000
8	Quality Control	250	150,000	450,000,000	300	150,000	540,000,000
9	Cleaner & Security	10	110,000	13,200,000	10	110,000	13,200,000
10	Driver	2	200,000	4,800,000	2	200,000	4,800,000
	Total	1,036		1,946,400,000	1,136		2,114,400,000

Foreign Personnel Required

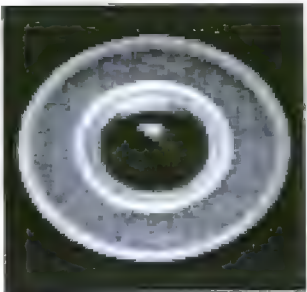
Sr.No	Name	Year -4			Year -5		
		Number of employee	Salary Per Month (US\$)	Salary Per Year (US\$)	Number of employee	Salary Per Month (US\$)	Salary Per Year (US\$)
	Director	1	1,000	12,000	1	1,000	12,000
	Technician(optical)	8	500	48,000	10	500	60,000
	Total	9		60,000	11		72,000

Annex- 9

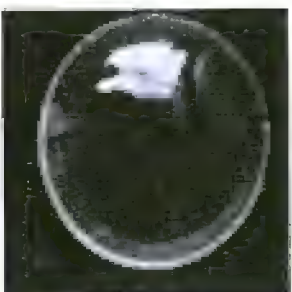
Myanmar UniView Optical International Co.,Ltd
Production and CMP Income

Sr. No	Product Name	Types	A/U	Year 1	Year 2	Year 3	Year 4	Year 5 to Year 10
		Production	Pcs	23,000,000	32,200,000	40,250,000	48,300,000	53,130,000
1	Optical Lens	YTOT1	Pcs	3,000,000	4,200,000	5,250,000	6,300,000	6,930,000
		YTOT2	Pcs	4,000,000	5,600,000	7,000,000	8,400,000	9,240,000
		YTOT3	Pcs	4,000,000	5,600,000	7,000,000	8,400,000	9,240,000
		YTOT4	Pcs	4,000,000	5,600,000	7,000,000	8,400,000	9,240,000
		YTOT5	Pcs	4,000,000	5,600,000	7,000,000	8,400,000	9,240,000
		YTOT6	Pcs	4,000,000	5,600,000	7,000,000	8,400,000	9,240,000
		CMP Charges						
		YTOT1	US\$/Pcs	0.030	0.032	0.033	0.035	0.036
		YTOT2	US\$/Pcs	0.032	0.034	0.035	0.037	0.039
		YTOT3	US\$/Pcs	0.033	0.035	0.036	0.038	0.040
		YTOT4	US\$/Pcs	0.038	0.040	0.042	0.044	0.046
		YTOT5	US\$/Pcs	0.420	0.441	0.463	0.486	0.511
		YTOT6	US\$/Pcs	0.048	0.050	0.053	0.056	0.058
		CMP Income						
		YTOT1	US\$	90,000,000	132,300,000	173,643.750	218,791.125	252,703.749
		YTOT2	US\$	128,000,000	188,160,000	246,960,000	311,169,600	359,400,888
		YTOT3	US\$	132,000,000	194,040,000	254,677,500	320,893,650	370,632,166
		YTOT4	US\$	152,000,000	223,440,000	293,265,000	369,513,900	426,788,555
		YTOT5	US\$	1,680,000,000	2,469,600,000	3,241,350,000	4,084,101,000	4,717,136,655
		YTOT6	US\$	192,000,000	282,240,000	370,440,000	466,754,400	539,101,332
		Total Income	US\$	2,374,000,000	3,489,780,000	4,580,336.250	5,771,223.675	6,665,763.345

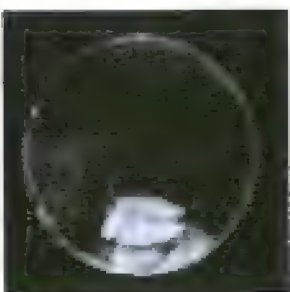
Photos of Products



YTOT01



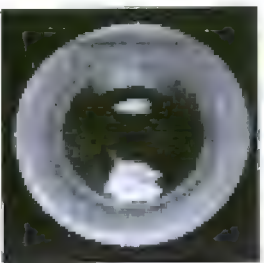
YTOT02



YTOT03



YTOT04



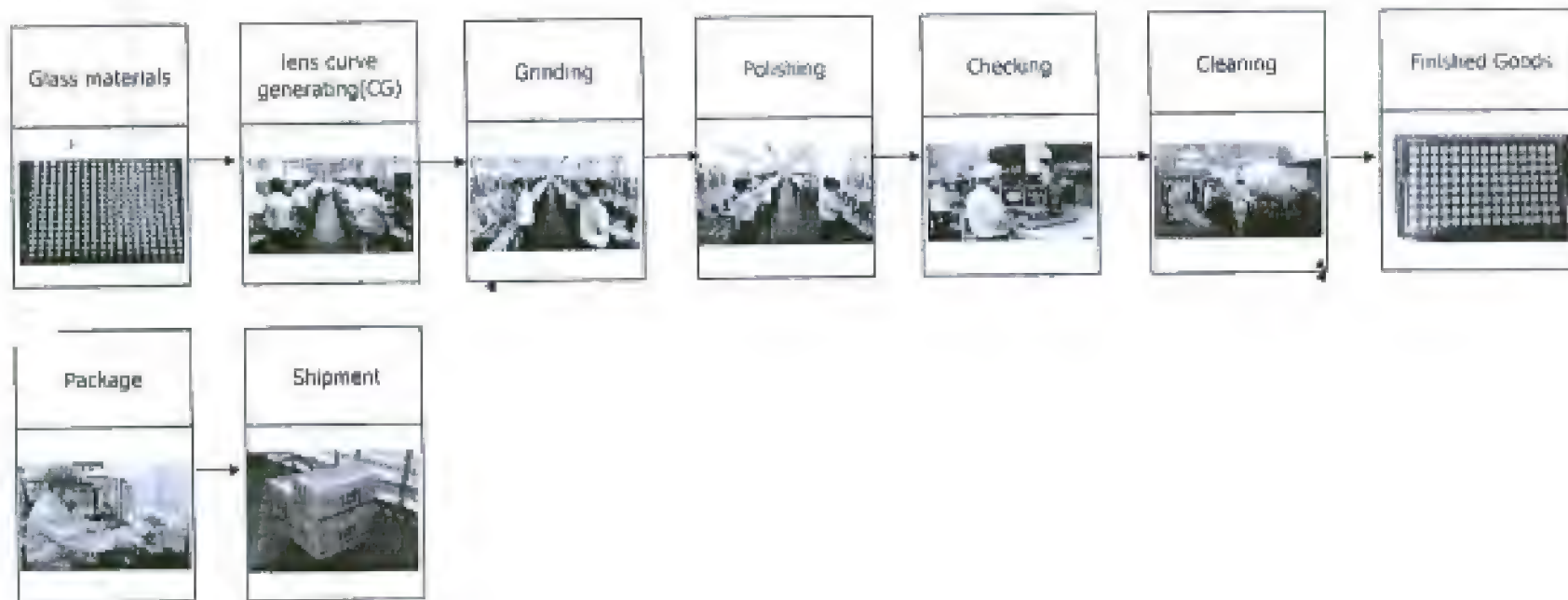
YTOT05



YTOT06

Production Process of Myanmar UniView Optical International Co., Ltd

The production process



Myanmar UniView Optical
International Co., Ltd
Profit & Loss Statement

Annex -10

Particular	Year 1			Year 2		
	US \$	Kyats	Equ: US\$	US \$	Kyats	Equ: US\$
Income						
LMP Income	2,374,000		2,374,000	3,489,780		3,489,780
Total income	2,374,000		2,374,000	3,489,780		3,489,780
Production Cost						
Maintenance Fee	550,000		550,000	825,000		825,000
Fuel Charges	150,000		150,000	225,000		225,000
Electricity Charges	300,000		300,000	450,000		450,000
Labour Cost	36,000	565,800,000	507,530	40,800	895,800,000	707,700
Management Expense	150,000		150,000	180,000		180,000
Traveling Expenses	190,000		190,000	285,000		285,000
Depreciation	35,000		35,000	35,000		35,000
Rental Expenses	27,753		27,753	27,753		27,753
Miscellaneous	91,853		91,853	110,224		110,224
Total Production Cost	1,530,600	565,800,000	2,002,106	2,178,777	895,800,000	2,925,277
Administration Cost						
Administrative Overhead	200,000		200,000	260,000		260,000
Stationery Expenses	80,000		80,000	120,000		120,000
Repair & Maintenance	40,000		40,000	60,000		60,000
Machine Charges	20,000		20,000	41,473		41,473
Traveling Expenses	25,000		25,000	35,000		35,000
Miscellaneous	17,494		17,494	26,241		26,241
Total Administration Overhead Cost	382,494		382,494	542,714		542,714
Total Expenditure	1,913,100	565,800,000	2,384,600		895,800,000	3,467,991
Profit before tax	460,900	-565,800,000	-10,600	3,489,780	-895,800,000	21,789
Provision for income-tax (25%)						
Net profit after tax	460,900	-565,800,000	-10,600	3,489,780	-895,800,000	21,789
Corporate social responsibility Fund 2%						436

Exchange Rate US\$ 1 = Kyat 1200

Myanmar UniView Optical
International Co., Ltd
Profit & Loss Statement

Annex -10

Particular	Year 3			Year 4		
	US \$	Kyats	Equ: US\$	US \$	Kyats	Equ: US\$
Income						
OMP Income	4,580,336		4,580,336	5,771,224		5,771,224
Total income	4,580,336		4,580,336	5,771,224		5,771,224
Production Cost						
Maintenance Fee	866,250		866,250	1,039,500		1,039,500
Fuel Charges	270,000		270,000	324,000		324,000
Electricity Charges	540,000		540,000	648,000		648,000
Labour Cost	60,000	1,496,400,000	1,307,000	60,000	1,946,400,000	1,582,000
Management Expense	216,000		216,000	259,200		259,200
Traveling Expenses	342,000		342,000	410,400		410,400
Depreciation	35,000		35,000	35,600		35,000
Rental Expenses	27,753		27,753	27,753		27,753
Miscellaneous	143,291		143,291	186,276		186,276
Total Production Cost	2,500,294	1,496,400,000	3,747,294	2,990,131	1,946,400,000	4,612,131
Administration Cost						
Administrative Overhead	286,000		286,000	343,200		343,200
Stationery Expenses	144,000		144,000	216,000		216,000
Repair & Maintenance	78,000		78,000	117,000		117,000
Medicine Charges	53,915		53,915	80,872		80,872
Travelling Expenses	45,500		45,500	68,250		68,250
Miscellaneous	38,882		38,882	113,765		113,765
Total Administration Overhead Cost	646,297	-	646,297	939,088	-	939,088
Total Expenditure	3,146,591	1,496,400,000	4,393,591	3,929,219	1,946,400,000	5,551,219
Profit before tax	1,433,745	1,496,400,000	186,745	1,842,005	1,946,400,000	220,005
Provision for income-tax (25%)						
Net profit after tax	1,433,745	1,496,400,000	186,745	1,842,005	1,946,400,000	220,005
Corporate social responsibility Fund 2%			3,735			4,400

Exchange Rate US\$ 1 = Kyat 1200

Myanmar UniView Optical
International Co., Ltd
Profit & Loss Statement

Annex - 10

Particular	Year 5			Year 6		
	US \$	Kyats	Equ: US\$	US \$	Kyats	Equ: US\$
Income						
OMP Income	6,665,763		6,665,763	6,665,763		6,665,763
Total Income	6,665,763		6,665,763	6,665,763		6,665,763
Production Cost						
Maintenance Fee	1,221,550		1,221,550	1,221,550		1,221,550
Fuel Charges	388,800		388,800	388,800		388,800
Electricity Charges	777,600		777,600	777,600		777,600
Labor Cost	72,000	2,114,400,000	1,834,000	72,000	2,114,400,000	1,834,000
Management Expense	311,040		311,040	311,040		311,040
Travelling Expenses	492,480		492,480	492,480		492,480
Depreciation	35,000		35,000	35,000		35,000
Rental Expenses	27,753		27,753	27,753		27,753
Miscellaneous	223,533		223,533	223,533		223,533
Total Production Cost	3,549,757	2,114,400,000	5,311,757	3,549,757	2,114,400,000	5,311,757
Administration Cost						
Administrative Overhead	377,520		377,520	377,520		377,520
Stationery Expenses	259,200		259,200	259,200		259,200
Repair & Maintenance	140,400		140,400	140,400		140,400
Medicine Charges	97,047		97,047	97,047		97,047
Travelling Expenses	81,900		81,900	81,900		81,900
Miscellaneous	139,932		139,932	139,932		139,932
Total Administration Overhead Cost	1,095,998	-	1,095,998	1,095,998	-	1,095,998
Total Expenditure	4,645,755	2,114,400,000	6,407,755	4,645,755	2,114,400,000	6,407,755
Profit before tax	2,020,008	-2,114,400,000	258,008	2,020,008	-2,114,400,000	258,008
Provision for income-tax (25%)						64,502
Net profit after tax	2,020,008	-2,114,400,000	258,008	2,020,008	-2,114,400,000	193,506
Corporate social responsibility Fund 2%			5,160			3,870

Exchange Rate: US\$ 1 = Kyat 1200

Myanmar UniView Optical
International Co., Ltd
Profit & Loss Statement

Annex -10

Particular	Year 7			Year 8		
	US \$	Kyats	Equ: US\$	US \$	Kyats	Equ: US\$
Income						
CMP Income	6,665,763		6,665,763	6,665,763		6,665,763
Total income	6,665,763		6,665,763	6,665,763		6,665,763
Production Cost						
Maintenance Fee	1,221,550		1,221,550	1,221,550		1,221,550
Fuel Charges	388,800		388,800	388,800		388,800
Electricity Charges	777,600		777,600	777,600		777,600
Labour Cost	72,000	2,114,400,000	1,834,000	72,000	2,114,400,000	1,834,000
Management Expense	311,040		311,040	311,040		311,040
Travelling Expenses	492,480		492,480	492,480		492,480
Depreciation	35,000		35,000	35,000		35,000
Rental Expenses	27,753		27,753	27,753		27,753
Miscellaneous	223,533		223,533	223,533		223,533
Total Production Cost	3,549,757	2,114,400,000	5,311,757	3,549,757	2,114,400,000	5,311,757
Administration Cost						
Administrative Overhead	377,520		377,520	377,520		377,520
Stationery Expenses	259,200		259,200	259,200		259,200
Repair & Maintenance	140,400		140,400	140,400		140,400
Medicine Charges	97,047		97,047	97,047		97,047
Traveling Expenses	81,900		81,900	81,900		81,900
Miscellaneous	139,932		139,932	139,932		139,932
Total Administration Overhead Cost	1,095,998	-	1,095,998	1,095,998	-	1,095,998
Total Expenditure	4,645,755	2,114,400,000	6,407,755	4,645,755	2,114,400,000	6,407,755
Profit before tax	2,020,008	-2,114,400,000	258,008	2,020,008	-2,114,400,000	258,008
Provision for income-tax (25%)			64,502			64,502
Net profit after tax	2,020,008	-2,114,400,000	193,506	2,020,008	-2,114,400,000	193,506
Corporate social responsibility Fund 2%			3,870			3,870

Exchange Rate US\$ 1 = Kyat 1200

Myanmar UniView Optical
International Co., Ltd

Annex -10

Profit & Loss Statement

Particular	Year 9			Year 10		
	US \$	Kyats	Equ: US\$	US \$	Kyats	Equ: US\$
Income						
OMP Income	6,665,763		6,665,763	6,665,763		6,665,763
Total Income	6,665,763		6,665,763	6,665,763		6,665,763
Production Cost						
Maintenance Fee	1,221,550		1,221,550	1,221,550		1,221,550
Fuel Charges	388,800		388,800	388,800		388,800
Electricity Charges	777,600		777,600	777,600		777,600
Labour Cost	72,800	2,114,400,000	1,834,000	72,800	2,114,400,000	1,834,000
Management Expense	311,040		311,040	311,040		311,040
Traveling Expenses	492,480		492,480	492,480		492,480
Depreciation	35,000		35,000	35,000		35,000
Rental Expenses	27,753		27,753	27,753		27,753
Miscellaneous	223,533		223,533	223,533		223,533
Total Production Cost	3,549,757	2,114,400,000	5,311,757	3,549,757	2,114,400,000	5,311,757
Administration Cost						
Administrative Overhead	377,520		377,520	377,520		377,520
Stationery Expenses	259,200		259,200	259,200		259,200
Repair & Maintenance	140,400		140,400	140,400		140,400
Medicine Charges	97,047		97,047	97,047		97,047
Travelling Expenses	81,900		81,900	81,900		81,900
Miscellaneous	139,932		139,932	139,932		139,932
Total Administration Overhead Cost	1,095,998	-	1,095,998	1,095,998	-	1,095,998
Total Expenditure	4,645,755	2,114,400,000	6,407,755	4,645,755	2,114,400,000	6,407,755
Profit before tax	2,020,008	-2,114,400,000	258,008	2,020,008	-2,114,400,000	258,008
Provision for income-tax (25%)			64,502			64,502
Net profit after tax	2,020,008	-2,114,400,000	193,506	2,020,008	-2,114,400,000	193,506
Corporate social responsibility Fund 2%			3,870			3,870

Exchange Rate US\$ 1 = Kyat 1200

Cash Flow Statement

Particular	Construction Period	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6
Cash in Flow	-	24,400	56,789	221,745	255,005	293,008	228,506
Net profit after tax		(10,600)	21,789	186,745	220,005	258,008	193,506
Depreciation		35,000	35,000	35,000	35,000	35,000	35,000
Cash out Flow	500,000		-	-	-	-	-
Investment	500,000						
Net cash Flow	(500,000)	24,400	56,789	221,745	255,005	293,008	228,506
Accumulated Cash Flow	(500,000)	(475,600)	(418,811)	(197,066)	57,938	350,946	579,453

Recoupment Period = 3 years 9 months

Myanmar UniView Optical International Co.,Ltd

Cash Flow Statement

Particular	Construction Period	Year 7	Year 8	Year 9	Year 10
Cash in Flow	-	228,506	228,506	228,506	228,506
Net profit after tax		193,506	193,506	193,506	193,506
Depreciation		35,000	35,000	35,000	35,000
Cash out Flow	500,000	-	-	-	-
Investment	500,000				
Net cash Flow	(500,000)	228,506	228,506	228,506	228,506
Accumulated Cash Flow	(500,000)	807,959	1,036,465	1,264,971	1,493,477

Recoupment Period = 3 years 9 months

Myanmar UniView Optical International Co.,Ltd

Internal Rate of Return

Operation	Net Cash Flow	Discount Factor 20 %	Net present value	Discount Factor 30 %	Net present value
Year					
Construction	(500,000)	1.00000	(500,000)	1.00000	(500,000)
Year 1	24,400	0.83333	20,333	0.76923	18,750
Year 2	56,789	0.69444	39,437	0.59172	33,603
Year 3	221,745	0.57870	128,325	0.45517	100,931
Year 4	255,005	0.48225	122,977	0.35013	89,284
Year 5	293,006	0.40188	117,753	0.26933	78,916
Year 6	228,506	0.33490	76,526	0.20718	47,341
Year 7	228,506	0.27908	63,772	0.15937	36,416
Year 8	228,506	0.23257	53,143	0.12259	28,012
Year 9	228,506	0.19381	44,286	0.09430	21,548
Year 10	228,506	0.16151	36,905	0.07254	16,575
			203,457		(28,604)

IRR 28.59 %

Land and Building Lease Agreement (Draft)

Factory Photo

Land Related Documents

LAND AND BUILDING LEASE AGREEMENT

This LAND AND BUILDING LEASE AGREEMENT (hereinafter referred to as LEASE AGREEMENT) is made on the day of 2016;

Between

U Myint Zaw is a Myanmar citizen and having the address at No – 11, Yadanar Mon (3) Street , Aye Yeik Moon Housing, (4) Quarter ,Yangon Region, the Republic of the Union of Myanmar (hereinafter referred to as "the LESSOR" which expression shall, unless repugnant to the context of the meaning thereof, be deemed to include its successors, permitted assigns and legal representative) of the one part,

And

Myanmar UniView Optical International Co.,Ltd a private company limited by shares and incorporated under the laws of Myanmar and having its registered office Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township,Yangon Region , the Republic of the Union of Myanmar(hereinafter referred to as "the LESSEE" which expression shall, unless repugnant to the context of the meaning thereof, be deemed to include its successors, permitted assigns and legal representatives) of the other part.

WITNESSETH that:-

WHEREAS the LESSOR represents and warrants that it is the legal and beneficial owner of the land situated at Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township,Yangon Region, the Republic of the Union of Myanmar with total area of 1.223 Acres (4949. 31 sq meter).

WHEREAS the LESSEE is desirous of establishing and operating an "**Manufacturing of all kind of optical lens on CMP basis**" on the said building area of 0.744 Acre (3006.817 Sq meter) at Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township, Yangon Region, the Republic of the Union of Myanmar.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereby agree as follows:

Article 1. DEFINITIONS

Unless the context otherwise requires, the terms used in this LEASE AGREEMENT shall have the meanings set forth below:

- 1.1 "LEASE AGREEMENT" shall mean this LAND AND BUILDING LEASE AGREEMENT. All of the annexes attached to this LEASE AGREEMENT shall also form the integral parts of this LEASE AGREEMENT.
- 1.2 "THE PARTIES" shall mean collectively the LESSOR and the LESSEE and "THE PARTY" shall mean the LESSOR or the LESSEE as the context requires. "THIRD PARTY" shall mean any party/person which/who is not a party to this LEASE AGREEMENT.
- 1.3 "BUSINESS" shall mean establishment and operation of **"Manufacturing of all kind of optical lens on CMP basis"**.
- 1.4 "LAND" shall mean the parcel of land measuring an approximate area of 1.223 Acres (4949. 31 sq meter) at Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township, Yangon Region, the Republic of the Union of Myanmar.
- 1.5 "FIL" shall mean the Republic of the Union of Myanmar Foreign Investment Law.
- 1.6 "MIC" shall mean the Republic of the Union of Myanmar Investment Commission.

Article 2. WARRANTY AND REPRESENTATION

- 2.1 Each party represents and warrants to the other party that it is a legal person duly authorized under the relevant laws and has the right, power, sound financial standing and authority to enter into this LEASE AGREEMENT.
- 2.2 The LESSOR ensures that the LESSEE shall peacefully and quietly enjoy the lease of the LAND during the lease period and extension thereof without any disturbances or interruption.

Article 3. LEASE OF LAND

- 3.1 In consideration of the payments referred to in Article 8 and subject to covenants and fulfillment of the terms and conditions of this LEASE AGREEMENT, the LESSOR hereby leases to the LESSEE the LAND situated at Plot No - 115 , Hlaing Tharyar Industrial Zone (4) , Hlaing Tharyar Township, Yangon Region and the LESSEE agrees to take on the lease for establishment and operation of **"optical lens Factory"** subject to the terms and conditions of this LEASE AGREEMENT.

Article 4. CONDITIONS PRECEDENT

- 4.1 This LEASE AGREEMENT is conditional upon receipt of all necessary and requisite approval for the PROJECT from relevant government authorities in the Republic of the Union of Myanmar.

Article 5. EFFECTIVE DATE

- 5.1 This LEASE AGREEMENT shall come into force and become effective on the date of signing by both the parties hereto having been authenticated by witnesses after obtaining the approvals and permits from relevant government authorities of the Republic of the Union of Myanmar.

Article 6. TERM

- 6.1 This LEASE AGREEMENT shall come into force and effect on the date of its signing and 1st year lease period shall become effective on that date, and shall be subject to the permit being obtained by the LESSEE from the MIC under FIL.
- 6.2 The term of the lease shall be for an initial period of (10) years commencing from the effective date of this LEASE AGREEMENT and renewable for another two 5 years (each time) terms subject to negotiation between the parties and the approval of the Myanmar Investment Commission.
- 6.3 The LESSEE shall be given the option to extend the lease by giving a notice stating proposed period of extension. In case the LESSEE opts to extend the lease for another extendable term stipulated in Article 6.2 within one year before the expiration of the term in effect, the LESSOR shall extend the lease under the same terms and conditions subject to the approval of MIC.

Article 7. GOVERNING LAW AND JURISDICTION

- 7.1 This LEASE AGREEMENT shall be governed by and construed in all respects in accordance with the laws of the Republic of the Union of Myanmar.
- 7.2 The parties hereto hereby agree to submit to the jurisdiction of the relevant Court of Myanmar and all courts competent to hear appeals therefrom.

Article 8. LEASE PAYMENT

In consideration of the LESSOR entering into this LEASE AGREEMENT, the LESSEE shall make the following payments to the LESSOR.

8.1 ANNUAL RENT

- 8.1.1 The LESSOR and the LESSEE agree that the annual rent shall be calculated at the rate of **US\$ 5** per square meter per year for Uncover area of **1942.493 Sq meter** and the rate of **US\$ 6** per square meter per year for cover area of **3006.817 Sq meter**. Total rental charges is **US\$ 27,753** per year.

- 8.1.2 For every subsequent term of 5 (five) years' lease, the rent may be reviewed. If the parties should determine that an adjustment thereof should be made,

then such upwards adjustment should not be more than **10%** of the then existing rental.

Article 9. OBLIGATIONS AND RIGHTS OF THE LESSEE

The LESSEE hereby covenants with the LESSOR for the followings:-

- 9.1 The LESSEE shall start its activities without undue delay after the permit is granted by the MIC.
- 9.2 The LESSEE shall make its investment in the manner prescribed under the FIL.
- 9.3 The LESSEE observing and performing the conditions herein contained such as but not limited to paying the rent hereby reserved, shall peaceably and quietly possess and enjoy the use of the LAND.
- 9.4 The LESSEE shall have the right to construct buildings deemed necessary and appropriate for the implementation and operation of its BUSINESS.
- 9.5 The LESSEE shall note that the investment under this LEASE AGREEMENT and all its economic operations carried out in pursuant thereof shall be governed and construed by the existing laws of the Republic of the Union of Myanmar and modifications made thereto from time to time.
- 9.6 The LESSEE shall provide the LESSOR or other agencies of the Government of the Republic of the Union of Myanmar such information or data as may reasonably be requested of it in connection with its operations covered by this LEASE AGREEMENT.
- 9.7 The LESSEE shall not have the right to sell, assign, transfer or otherwise dispose of all or any part of its rights and interests under this LEASE AGREEMENT to any of its affiliates or any other party without the prior approval of the LESSOR and the MIC.
- 9.8 The LESSEE shall maintain books and records of accounts in accordance with generally accepted and recognized accounting standard and shall produce them for inspection by the LESSOR or any other agency of the Government of the Republic of the Union of Myanmar when reasonably called upon or required under any law to do so. It shall also allow inspection of its operation by such an agency under similar conditions.
- 9.9 The LESSEE shall strictly comply with the laws, rules and regulations of the government and local authorities and observe the order of the LESSOR relating to compliance with this LEASE AGREEMENT.
- 9.10 The LESSEE shall ensure that its foreign personnel and their families abide by the Laws of the Republic of the Union of Myanmar and they do not interfere in the internal affairs of the Republic of the Union of Myanmar.

- 9.11 The LESSEE shall procure all necessary insurance set forth under the FIL, Myanmar Insurance Laws, directives and orders issued under these laws.
- 9.12 The LESSEE must take reasonable measures to prevent environmental pollution due to discharge of waste materials from the BUSINESS.
- 9.13 The LESSEE shall pay all municipal taxes, rates as well as assessments except land tax mentioned in Article 10.2 of this LEASE AGREEMENT during the period of this LEASE AGREEMENT that now are or may hereinafter during the said term be imposed upon the said land or any part thereof.
- 9.14 On the leased land, the LESSEE shall not carry out any activity which is not related to project approved by MIC.
- 9.15 Apart from the business permitted by the MIC, the LESSEE shall not extract above/ underground natural resources at the leased land.
- 9.17 After obligations in the agreement have been discharged and lease is terminated, leased land shall be transferred to the LESSEE within 7 days from the completion of the settlement.
- 9.18 If this agreement is terminated before expiry of the term for any reason, rent shall be settled in accordance with the stipulation contained in this Lease Agreement in order not to cause damage to the LESSEE before transferring.

Article 10. OBLIGATIONS OF THE LESSOR

On the condition that the LESSEE paying the rent given and performing and observing the covenants, conditions and agreement herein contained, the LESSOR hereby covenants with the LESSEE as follows:

- 10.1 The LESSOR shall provide vacant possession of the LAND to the LESSEE free and clear of all encumbrances, liens and claims of any kind whatsoever and all costs of compensation or relocation, if any, of existing tenants, lessees, licenses and all other occupiers of the LAND shall be borne by the LESSOR only.
- 10.2 The LESSOR shall pay the land revenue for the LAND.
- 10.3 The LESSOR shall use its best endeavors to ensure that the LESSEE has access to the necessary infrastructure such as approaches, water, electricity, telephone services, email and internet services provided by the relevant Government Authorities.
- 10.4 The LESSOR shall inform the MIC of having been transferred of the land within 7 days from the receipt of the leased land.

- 10.5 The LESSOR shall obtain separate ownership document for the LAND coordinating with respective department distinguishing from Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township,Yangon Region with total area of 1.223 Acres (4949.31 sq meter).

Article 11. DUTIES AND TAXES

- 11.1 The LESSEE shall be responsible for the payment of all stamp duties and commercial tax which may arise from signing of this LEASE AGREEMENT and for the payment of duties and taxes of all kinds which may arise from pursuing the object of the Land lease, the installations erected thereon and its operation.

Article 12. LAW OF PERFORMANCE

- 12.1 Each of the parties acknowledges and confirms that all the activities carried out under this LEASE AGREEMENT shall be in accordance with laws, rules, regulations, directives in force in the Republic of the Union of Myanmar.
- 12.2 The Parties undertake to act in good faith with respect to each other's rights under this LEASE AGREEMENT and to adopt all reasonable measures to ensure the realization of the objectives of this LEASE AGREEMENT.

Article 13. NATURAL RESOURCES

- 13.1 Mineral resources, treasures, gems and other natural resources discovered unexpectedly from, in or under the leased land during the terms of this LEASE AGREEMENT and extension thereof shall be the property of the Government of The Republic of the Union of Myanmar.
- 13.2 If the LESSEE finds out natural resources, antique, ancient monument or treasure trove on or under the LAND, it shall inform within 24 hours from the time of such finding to the Head of relevant township administration office and the Commission.
- 13.3 The LESSEE shall inform immediately to the Commission if natural mineral resources or antique objects and treasure trove which are not related to the permitted business and not include in the original contract are found above and under the land on which he is entitled to lease or use ,continuing to carry out business on such land if the Commission allows and transferring and carrying out to the substituted place which is selected and submitted by the investor if the permission of continuing to carry out is not obtained.

Article 14. DEFAULT

- 14.1 It is mutually agreed that if LESSEE fails to a substantial extent to perform or observe the terms and conditions of this LEASE AGREEMENT and fails to rectify such non-performance or non-observance within (90) days notice in writing from the

LESSOR of such default, the LESSOR shall be at liberty to re-enter upon and take possession of the land or any part thereof and this LEASE AGREEMENT shall thereupon cease and terminate, provided that such right of re-entry shall not prejudice any right of action or other remedy of the LESSOR for the recovery of rent due from the LESSEE up to date of such termination or in respect of any other breach by the LESSEE of the term and conditions of this LEASE AGREEMENT.

Article 15. RENEGOTIATION & MODIFICATION

- 15.1 In the event any situation or condition arises due to circumstances not envisaged in this LEASE AGREEMENT and warrants amendments to this LEASE AGREEMENT, the parties shall negotiate with a view to making the necessary amendments.
- 15.2 All modifications, change and/or amendments to this LEASE AGREEMENT intended to be an integral part of this LEASE AGREEMENT shall only be valid if agreed and confirmed in writing by both parties with prior approval of the MIC.

Article 16. ARBITRATION

- 16.1 Any dispute, controversy or difference between the parties arising from or in connection with this LEASE AGREEMENT or for the breach hereof, shall be first resolved through mutual consultations and amicable settlement. In the event such dispute can not be resolved to the mutual satisfaction of the parties, the matter shall be submitted for final settlement, upon written request of either party, to an arbitration committee composed of three (3) members, one selected by the LESSOR, another by the LESSEE, and the third by the two (2) arbitrators thus chosen. The language of the arbitration shall be English.
- 16.2 The arbitration proceedings shall be conducted in a place in Yangon, Myanmar acceptable to both parties and shall commence not later than ten (10) calendar days after the arbitration committee is constituted. The arbitration committee shall render its decision within thirty (30) calendar days after the parties have completed presenting their respective cases. The decision of the majority of the arbitration committee shall (i) be final, (ii) be binding upon the LESSOR and the LESSEE, and (iii) be enforceable against either party in any court of competent jurisdiction.
- 16.3 All expenses in connection with the arbitration proceedings, excluding the fees of the respective legal counsels of the parties but including the fees of the arbitrators, shall be borne by the party against whom the award is made.
- 16.4 In respect of matters not covered by the preceding paragraphs, the provisions of the Myanmar Arbitration Act 1944 (Myanmar Act No. IV of 1944) or any subsisting statutory modifications thereof shall apply.

Article 17. FORCE MAJEURE

- 17.1 A party hereto shall be excused from its obligations hereunder when and to the extent that performance thereof is delayed or prevented by any Force Majeure event, that is any event beyond the reasonable control of a party and which is unavoidable notwithstanding the reasonable care of the party affected. The word "Force Majeure" shall include, without limitation, earthquakes, storms, typhoons, floods, fires, civil unrest or disturbance, war outbreaks or other unpredicted disasters beyond anyone's control or prevention.
- 17.2 The party affected by any such Force Majeure event which seeks to excuse its performance under this LEASE AGREEMENT or under any of the provision hereof shall promptly notify within 14(fourteen) days after the occurrence of such event to the other party advising the latter of the excuse and the steps it will take to complete such performance. A party seeking the excuse will be excused with the approval of the other party from such performance to the extent such performance is delayed or prevented provided that the party so affected shall use reasonable practical efforts to complete such performance. Notwithstanding the foregoing, should such Force Majeure event remain more than six (6) months as from the date of such notification thereof, this LEASE AGREEMENT shall be deemed to be terminated but subject to re-negotiation for renewal at the end of such event.

Article 18. TERMINATION OF THE LEASE AGREEMENT

- 18.1 Save for a fundamental breach on the part of either party or in accordance with Article 18.2 hereunder, this LEASE AGREEMENT shall run for the entirety of the period as specified in the above Article 6 of this LEASE AGREEMENT.
- 18.2 The parties hereto may terminate this LEASE AGREEMENT by mutual agreement approved by the MIC on the following conditions:-
- 18.2.1 expiration of the lease period or extension thereof;
 - 18.2.2 substantial and continuous losses to the PROJECT;
 - 18.2.3 breach of a material term of this LEASE AGREEMENT by one of the Parties;
 - 18.2.4 occurrence of Force Majeure for a period of more than six (6) months
 - 18.2.5 incapability of implementing the original aims and objectives of this LEASE AGREEMENT; or
 - 18.2.6 by mutual consent, provided that both parties shall jointly submit an application for the termination of this LEASE AGREEMENT to the MIC in accordance with the FIL.
- 18.3 If the investment permit granted to LESSEE under the FIL is withdrawn for any justifiable reason, this LEASE AGREEMENT shall be deemed to have been terminated on the date of such withdrawal.

- 18.4 If at any time during the construction and operation of the PROJECT, if either party fails to comply with the terms and conditions as mentioned in this LEASE AGREEMENT and fails to rectify such noncompliance within thirty (30) days' notice issued by the no defaulting party, the no defaulting party shall have the right to terminate this LEASE AGREEMENT.
- 18.5 Application shall be submitted to the MIC at least 6 months in advance if desirous of terminating the business for not profitable or incurring loss or any other reason.
- 18.6 On termination of this LEASE AGREEMENT, the operation under this LEASE AGREEMENT shall be deemed to have ceased and the winding up of the operations shall be undertaken in accordance with the existing laws of the Union of Myanmar.

Article 19. RETRANSFER OF LEASED LAND

- 19.1 At the expiry of the LEASE AGREEMENT term or extension as mentioned in Article 6 thereof, the LESSEE shall take away its fixtures on the land and in the building which are installed by the LESSEE at its cost and shall transfer land to the lessor within 6 months in good condition, ground damages having been refilled or repaired.

Article 20. ADDRESS FOR CORRESPONDENCE

All correspondence exchanged between the parties shall be, unless and until the party concerned gives notice of the change, sent to:-

U Myint Zaw

Address: No. No - 11, Yadanar Mon (3) Street, Aye Yeik Moon Housing, (4) Quarter, Yangon Region.

Phone :

Fax :

Email :

and to

Myanmar UniView Optical International Co.,Ltd

Address: Plot No. 115, Hlaing Tharyar Industrial Zone (4), Hlaing Tharyar Township, Yangon Region.

Phone :

Fax :

Email :

Article 21. COUNTERPARTS

- 21.1 This LEASE AGREEMENT written in English, considered as the official version, shall be executed in (two) separate counterparts which are exactly identical and each of which shall be deemed as original.

Article 22. LANGUAGE

22.1 All correspondence related to this LEASE AGREEMENT shall be in English.

Article 23. MISCELLANEOUS MATTERS

23.1 No exercise or failure to exercise or delay in exercising any right, power or remedy vested in any party under or pursuant to this LEASE AGREEMENT shall constitute a waiver by that party of that or any other right, power or remedy.

23.2 Each party shall from time to time upon the request of the other party execute any additional documents or instruments and do any other acts or things which may reasonably be required to effectuate the purpose of this LEASE AGREEMENT.

23.3 The provisions of this LEASE AGREEMENT shall be severable, and invalidity of any of the provisions of this LEASE AGREEMENT shall not affect the validity of the remaining provisions thereof.

23.4 Any party hereto at any time of any breach of any of the terms and conditions of this LEASE AGREEMENT shall not be interpreted as a waiver of any other terms and conditions of this LEASE AGREEMENT.

23.5 Matters not provided in this LEASE AGREEMENT shall be discussed in good faith and mutually agreed on by the parties.

IN WITNESS WHEREOF the parties hereto have hereunto set their respective hands and affixed their seals on the day, the month and the year first above mentioned.

FOR AND ON BEHALF OF

U Myint Zaw

.....
Name
Designation.....
Date

FOR AND ON BEHALF OF

**Myanmar UniView Optical
International Co.,Ltd**

.....
Name
Designation.....
Date

IN THE PRESENCE OF

.....
Name
Designation.....
Date

.....
Name
Designation.....
Date

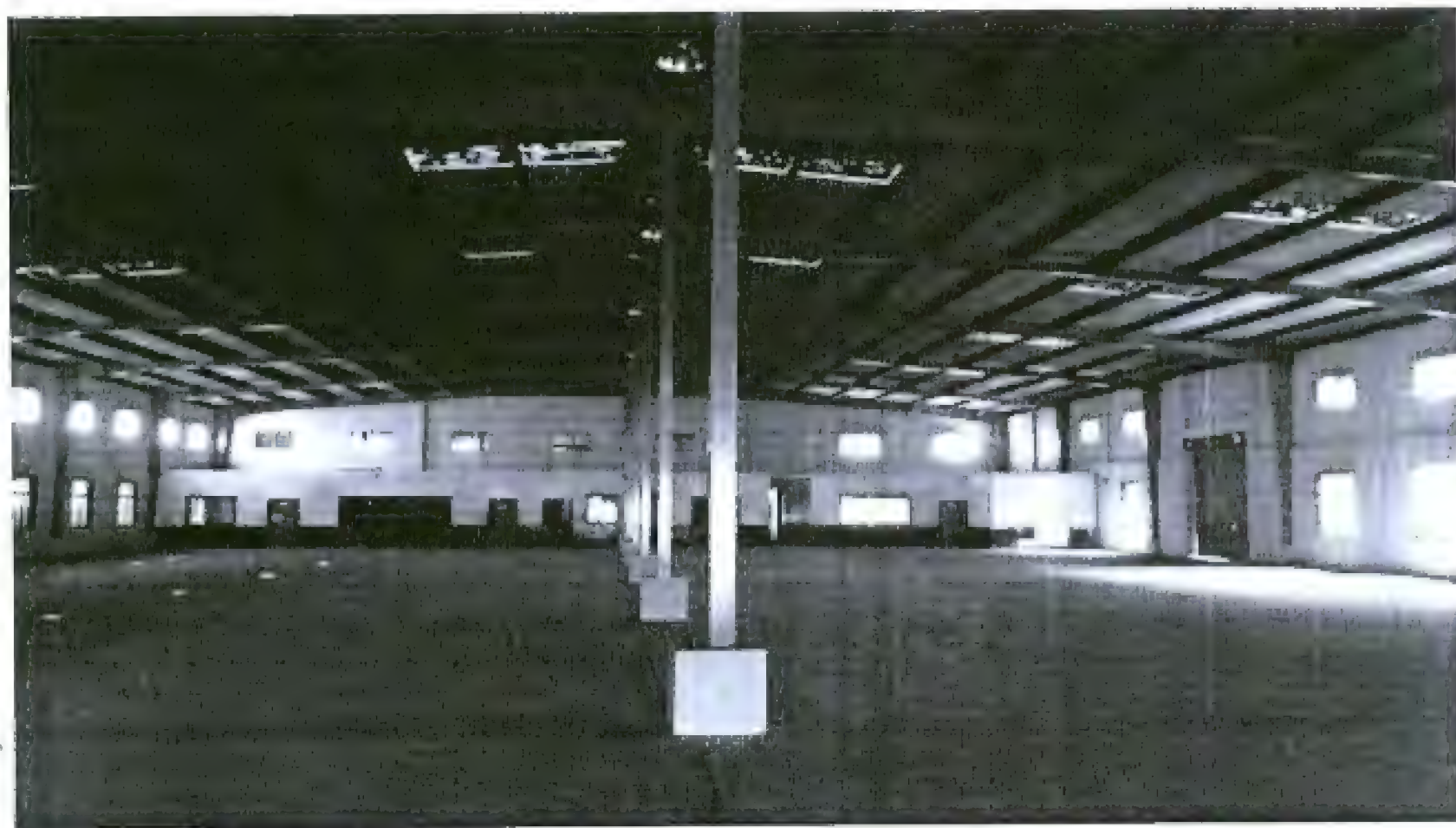
စက်ရုံ၏ အရှေ့ဘက်မြင်ကွင်း



စက်ရုံ၏ ဘေးဘက်မြင်ကွင်း



စက်ရုံ၏ အတွင်းပိုင်းမြင်ကွင်း



စက်ရုံ၏ ဘေးဘက်မြင်ကွင်း



စက်ရုံ၏ ဘေးဘက်မြင်ကွင်း





၁၉။ အငှားစာချုပ်ရသူသည် အငှားချထားသူထား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက် ပြုလုပ်မည်။

(က) အောက်၌ ဖော်ပြပါအချက်များနှင့် ပတ်သက်သည့် အချက်များတွင် အောက်ပါအတိုင်း အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါ နှစ်ဦးစွာ အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါ နှစ်ဦးစွာ အောက်ပါအတိုင်း အသုံးပြုရမည်။

(ခ) ဤစာချုပ်ချုပ်ဆိုသည့်နေ့မှ စ၍ အောက်ပါအတိုင်း နှစ်ဦးစွာ အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။

(ဂ) အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။

(ဃ) အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။

(င) အငှားချထားသူ၏ စာပြင် သဘောတူညီချက်ကို ကြိုတင်မရရှိဘဲ နှစ်ဦးစွာ အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။

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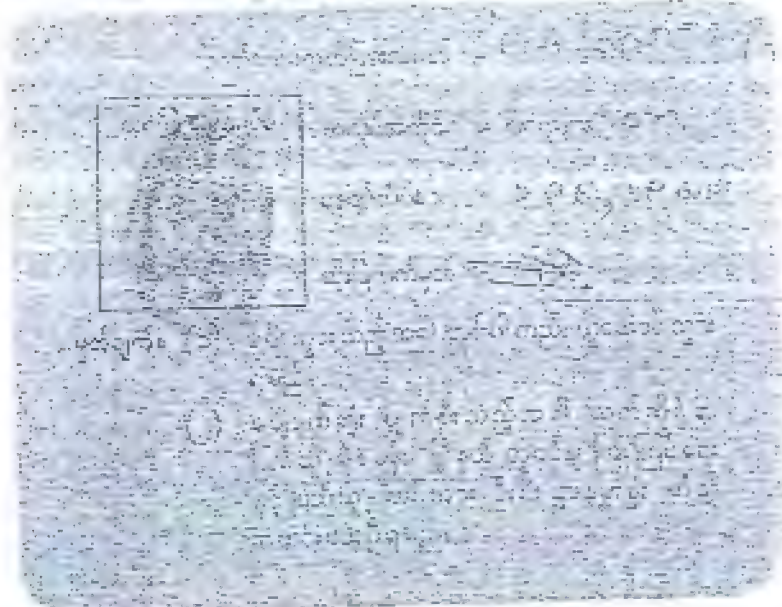
(ဆ) ဤစာချုပ်နှင့် ပတ်သက်၍ မည်သည့် ကိစ္စအတွက်မဆို အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။

(ဇ) ဤစာချုပ်အရ အငှားချထားသူသည် နှစ်ဦးစွာ အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။

အပို ပဋိညာဉ်ခံချက်များ

အောက်ပါ ခြိမ်းခြောက်မှုများသည် ယခုစာချုပ်အောက်၌ အငှားချ ထားသူ၏ အကျိုးအမြတ်ကို ဖြစ်စေရန် အသုံးပြုရမည်။

၂။ အဆိုပါ ဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။ အဆိုပါဥပဒေနှင့် အဆိုပါဥပဒေကြမ်းကော်မတီ၏ အမိန့်များကို အောက်ပါအတိုင်း အသုံးပြုရမည်။



Documents of Parent Company

編號 -2307628

No.



公司註冊處
COMPANIES REGISTRY

公司註冊證明書
CERTIFICATE OF INCORPORATION

本人謹此證明
I hereby certify that

HONGKONG YTARO DEVELOPMENT CO., LIMITED
香港宇泰潤發展有限公司

於本日根據香港法例第622章(公司條例)
is this day incorporated in Hong Kong under the Companies Ordinance

在香港成立為法團，此公司是一間
(Chapter 622 of the Laws of Hong Kong), and that this company is

有限公司。
a limited company.

本證明書於二〇一五年十一月十三日發出。

Issued on 13 November 2015.

香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

Registrar of Companies
Hong Kong Special Administrative Region

註 Note:

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何
其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights
or any other intellectual property rights in respect of the company name or any part thereof.

請沿虛線剪下並所有有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line and display the valid business/branch registration certificate at business address.

正本 ORIGINAL		表格 2 FORM 2 (商業登記條例) (第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310) (商業登記規例) BUSINESS REGISTRATION REGULATIONS 商業 / 分行登記證 Business / Branch Registration Certificate		[第 5 條] [Regulation 5]	
名稱 / 商業公司名稱 Name of Business Corporation		香港中環發展有限公司 HONGKONG YTAO DEVELOPMENT CO., LIMITED			
商業 / 分行名稱 Business / Branch Name		*****			
地址 Address		ROOM 503, 5/F, WATSON COMMERCIAL BUILDING 28 CONNAUGHT ROAD WEST SHEUNG WAN HONG KONG			
業務性質 Nature of Business		CC&P			
法律地位 Status		BODY CORPORATE			
生效日期 Date of Commencement	失效日期 Date of Expiry	登記證號碼 Certificate No.	登記費及雜費 Fee and Levy	[APR]	
13/11/2015	12/11/2016	65463617-000-11-15-7	\$2,250		
			(登記費 FEE = \$ 2,000)		
			(雜費 LEVY = \$ 250)		
請注意下列《商業登記條例》的規定：		Please note the following requirements of the Business Registration Ordinance:			
1. 第 6(6)條規定任何與獲發給業務註冊證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵守有關的任何法律規定。		1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.			
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。		2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed in every address where business is carried on.			
收印所示登記費及雜費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES					
13/11/2015		297074196		\$2,250.00	
ISSUED BY: [Signature]					

HONGKONG YTARO DEVELOPMENT CO., LIMITED

香港宇泰潤發展有限公司

ADD: ROOM 503, 5/F, WAYSON COMMERCIAL BUILDING 28 CONNAUGHT ROAD WEST
SHEUNG WAN HONG KONG

TEL : 00852 - 3590 - 3426

HONGKONG YTARO DEVELOPMENT CO., LIMITED RESOLUTION OF THE BORD OF DIRECTORS

Meeting of the board of HONGKONG YTARO DEVELOPMENT CO., LIMITED was held on at Room 503, 5/F., Wayson Commercial Building 28 Connaught Road West Sheung Wan Hong Kong its registered office and the following resolutions were passed.

It is resolved to make investment in the Republic of the Union of Myanmar for the business of R&D production sales and after-sales services of Manufacturing of all kind of optical and electronic products.

It is resolved that amount to be invested in Myanmar will be 500,000 USD or as the Board will amend later on.

It is resolved that following persons will be authorized to represent the Company for promoting stage, act as directors in the Company to be formed in Myanmar, and act as signatory for operating the bank account of the Company.

(1) Mr. LIU XINGHONG (Passport No. G30114080)

(2) Mr. ZOU HAILUN (Passport No. E60836480)

It is resolved that foreign currency bank account of the Company shall be opened at Myanmar Foreign Trade Bank or Myanmar Investment and Commercial bank or any other private bank which has been authorized by Central Bank of Myanmar for international foreign currency transaction.

Chairman of the meeting

For and on behalf of
HONGKONG YTARO DEVELOPMENT CO., LIMITED
香港宇泰潤發展有限公司

Director

LIUXINGHONG

Authorized Signature(s)

Date



Ref:

PRIVATE AND CONFIDENTIAL

30 December 2015

TO WHOM IT MAY CONCERN

Dear Sir / Madam,

HONGKONG YTARO DEVELOPMENT CO., LIMITED

We have been informed by Mr LIU, XINGHONG that he has applied to you for <purpose e.g. establishing business relationship / employing domestic helper / club membership>.

In this connection we would advise that Mr LIU, XINGHONG has maintained a Company Account with our office since Nov2015 with balance averaging High Four Figures during the last six months.

We give the foregoing information without any responsibility on the part of the Bank or any of its officers.

Yours faithfully

Aggie Tsoi
Premier Relationship Manager





CERTIFICATE OF BALANCE 結算證明書

Account Name(s) 戶名
HONGKONG YATAO DEVELOPMENT CO., LIMITED

Identification Document Number 身分證號碼
C2307XXX

Date 日期
31-Dec-2015

We hereby certify that the above information is correct. The account balance(s) of the above customer(s) in our books were as follows:
茲證明以上資料屬實。上列客戶在本行賬目中的存款如下：

Account Type 戶口種類	Account Number 戶口號碼	Currency 貨幣	Balance as at 計至結算日之結存	Deposit Number 存款單號碼	Monthly Value 月結金額	Maturity Date 到期日
Business Savings Account 商業儲蓄戶口	652-518820-838	HKD	50,715.03			
	Fifty Thousand Seven Hundred Fifteen Hong Kong Dollars AND Three Cents Sent in Hong Kong Dollar (即五萬七千七百一十五港幣)					
Business Savings Account 商業儲蓄戶口	652-518820-838	USD	510,050.23			
	Five Hundred Ten Thousand Fifty US Dollars AND Twenty-three Cents Sent in US Dollar (即五百一萬零五百一十美元)					
N/A	Account for special 用途(美元)					
N/A	Account for special 用途(美元)					
N/A	Account for special 用途(美元)					
N/A	Account for special 用途(美元)					
N/A	Account for special 用途(美元)					
N/A	Account for special 用途(美元)					

Issued on behalf of RMB
The Hongkong and Shanghai Banking Corporation Limited 香港上海匯豐銀行有限公司



Manager 經理

ST 5/20/15

**Memorandum of Association and Article of
Association (Draft)**

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများပိုင် မသက်ဆိုင်သည့်ကုမ္ပဏီ

မြန်မာ ယူနီဗလူး အော်တစ်ကယ်(လ်) အင်တာနေရှင်နယ် ကုမ္ပဏီလီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

❖ ❖ ❖ ❖

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

AND

Articles Of Association

OF

MYANMAR UNIVIEW OPTICAL INTERNATIONAL CO.,LTD

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများရှင်မသက်ဆိုင်သည့် ကုမ္ပဏီ

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၏

သင်းဖွဲ့မှတ်တမ်းများ



- ၀။ ကုမ္ပဏီ၏ အမည်သည် " မြန်မာ ယူနီဗလူး အော်တင်ကယ်(လ်) အင်တာနေရှင်နယ် ကုမ္ပဏီလီမိတက် " ဖြစ်ပါသည်။
- ၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင်အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။
- ၃။ ကုမ္ပဏီ တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်ပါစာမျက်နှာအတိုင်း ဖြစ်ပါသည်။
- ၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။
- ၅။ ကုမ္ပဏီ၏ သတ်မှတ်ရင်းနှီးမတည်ငွေရင်းသည် USS ၃,၀၀၀,၀၀၀/- (အပေရိကန်ဒေါ်လာ သုံးသန်း တိတိ) ဖြစ်၍ USS ၁၀၀/- (အပေရိကန်ဒေါ်လာ တစ်ရာ တိတိ)တန် အစုရှယ်ယာပေါင်း (၃၀၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်မှီတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဋ္ဌာန်းချက်များနှင့် အညီသင်းလုံးကျွတ်အစည်းအဝေး၌တိုးမြှင့်နိုင်ခွင့်လျှော့ချနိုင်ခွင့် နှင့် ပြင်ဆင် နိုင်ခွင့်အာဏာ ရှိစေရမည်။

(၂)

ထုတ်လုပ်မှု၊ လုပ်ငန်းရည်ရွယ်ချက်

(၁) အောက်ဖော်ပြပါ အချိုးရက် ခွင့်ပြုသော ကုန်ပစ္စည်းများနှင့် ထုတ်ကုန်များကို မိမိတစ်ဦးတည်းဖြစ်စေ၊ မည်သည့်ပြည်တွင်းပြည်ပပုဂ္ဂိုလ်များနှင့် အက်စပ်၍ဖြစ်စေသွင်းကုန်လုပ်ငန်းရှင်များထုတ်ကုန် လုပ်ငန်းရှင်များလက်လီလက်ကား ရောင်းချသူများ၏ ကူးသန်းရောင်းဝယ်ရေးဆိုင်ရာ လုပ်ငန်းများကို လုပ်ကိုင်ရန်၊

(က) လက်ခစားစနစ်ဖြင့် မြင်ကွင်းနှင့်ဆိုင်သော မှန်ဘီလူးအမျိုးမျိုး ထုတ်လုပ်ခြင်းလုပ်ငန်း

(၂) ကုမ္ပဏီမှ သင့်လျော်လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင်အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီဘက်သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေအေးယူရန်၊

ခြွင်းချက်၊ ကုမ္ပဏီသည်အထက်ဖော်ပြပါရည်ရွယ်ချက်များကို ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း၌ဖြစ်စေ အခြားမည်သည့် ရပ်ဝေးသ၌ဖြစ်စေ၊အချိန်ကာလအလိုက် တည်မြဲနေသောတရားဥပဒေများ၊အမိန့်၊ ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းရှင်များမှ အပ အခြား လုပ်ငန်းများကို လုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း ၌အချိန်ကာလ အားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဋ္ဌာန်းများ၊အမိန့်၊ကြော်ငြာစာများ၊အမိန့်များနှင့်လျော်ညီ သင့်တော်ခြင်း သို့မဟုတ် ခွင့်ပြုထားရှိခြင်းရှိမှ သာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာလင်စွာပါသော လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီကိုယ်တိုင်သည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် တလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးပြလက်မှတ်
၁။	Hongkong Ytaro Development Co., Limited Room 503, 5/F, Wayson Commercial Building 28 Connaught Road West Sheung Wan Hong Kong	Certificate of Incorporation No -2307628 Incorporate in Hong Kong	4998 Shares	
၂။	Mr.Xinghong Liu No.9 4-4 ,Zouxin Village, Jiulongpo Dist.Chongqing City ,China.	Chinese Passport No - G30114080	1 Share	LIU XING HONG
၃။	Mr.Hai Jun Zou No.20,LouFang Village,TaiHe Town, HeChuan Dist ,ChongQing City,China.	Chinese Passport No - E60836480	1 Share	ZOU HAI JUN

ရန်ကုန်၊ နေ့စွဲ၊ ၂၀၁၆ ခုနှစ်၊ ဇန်နဝါရီလ (၇) ရက်၊

အထက်ပါလက်မှတ်ချုပ်များသည် ကျွန်ုပ်တို့၏ရွှေ့ပြောင်းမှုတွင် လက်မှတ်ရေးထိုးကြပါသည်။



မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီ

မြန်မာ ယူနီဗလူး အော်တစ်ကယ်(လ်) အင်တာနေရှင်နယ် ကုမ္ပဏီလီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ



၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှ အပ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ 'က' မှ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇(၂)တွင် ပေါ်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည်အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက်ရောက် စေရမည်။

(က) ဤကုမ္ပဏီက ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ ဤကုမ္ပဏီ၏အစုရှင်အရေအတွက်ကိုငါးဆယ် အထိသာကန့်သတ်ထားသည်။

(ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ) တစ်ခုခုအတွက်ငွေသည် ဝင်ရန်အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည် ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏ သတ်မှတ်ရင်းနှီးမတည်ငွေရင်းသည် US\$ ၃,၀၀၀,၀၀၀/- (အမေရိကန်ဒေါ်လာ သုံးသန်း တိတိ) ဖြစ်၍ US\$ ၁၀၀/- (အမေရိကန်ဒေါ်လာ တစ်ရာ တိတိ)တန် အစုရှယ်ယာပေါင်း (၃၀၀၀၀) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိစာများဝင် တည်ဆဲဖြစ် နေသော စာများဥပဒေ အထွေထွေ ပြဋ္ဌာန်းချက်များနှင့် အညီသင်းလုံးကျွတ်အစည်းအဝေး၌တိုးမြှင့်နိုင် ခွင့်၊လျှော့ချနိုင်ခွင့် နှင့် ပြင်ဆင်နိုင်ခွင့်အာဏာ ရှိစေရမည်။

၄။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်လျှောက် အစုရှယ်ယာများသည်ခါရိုက်တာ များ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရမည်။ ရင်းခါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက် အခြေအနေ တစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်း ချခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။

၅။ အစုရှယ်ယာလက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ခန့်မှန်းတာဝန်ရှိသူက သတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များကလက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏တံဆိပ်ရိုက်နှိပ်ထုတ်ပေးရမည်။ အစုရှယ်ယာလက်မှတ်သည် ပုံမန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်းသို့မဟုတ်ပျက်စီးခြင်းဖြစ်ပါက အမှီးအခမြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကိုသော်လည်းကောင်း၊ ခန့်မှန်းတာဝန်များက သင့်လျော်သည်ဟုယူဆသော အခြားသက်သေခံ အထောက်အထား တစ်စုံတစ်ရာကို တင်ပြစေ၍ သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏တရားဝင်ကိုယ်စားလှယ်ကို ခန့်မှန်းတာဝန်များက အသိအမှတ် ပြုပေးရမည်ဖြစ်သည်။

၆။ ခန့်မှန်းတာဝန်များသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသောငွေများကိုအခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်း အတွက် ခန့်မှန်းတာဝန်များကသတ်မှတ်သည့် ပုဂ္ဂိုလ်များထံ သတ်မှတ်သည့်အချိန်နှင့် နေရာတွင် ပေးသွင်းစေရန်တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက်အရစ်ကုပေးသွင်းစေခြင်းသို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ခန့်မှန်းတာဝန်များက သတ်မှတ်နိုင်သည်။

ခန့်မှန်းတာဝန်များ

၇။ သင်းလုံးတွက် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဌာန်းမှု မပြုလုပ်သမျှ ခန့်မှန်းတာဝန်များ၏ အရေအတွက်သည် (၂)ဦး ထက်မနည်း။ (၁၀)ဦးထက်မများစေရ။ မထမခန့်မှန်းတာဝန်များသည် -

- (ခ) Mr.Xinghong Liu
- (၂) Mr.Hai Jun Zou

၈။ ခန့်မှန်းတာဝန်များသည် ၎င်းတို့အနက်မှ တစ်ဦးကို မန်နေဂျင်းခန့်မှန်းတာဝန်အဖြစ် အချိန်အခါအလိုက် သင့် လျော်သောသတ်မှတ်ချက်များ၊ဉာဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီးအခါအားလျော်စွာ ခန့်မှန်းတာဝန်အဖွဲ့ကပေးအပ်သောအာဏာများအားလုံးကို ၎င်းက အသုံးပြုနိုင်သည်။

၉။ ခန့်မှန်းတာဝန်တစ်ဦးဖြစ်မြောက်ရန်လိုအပ်သော အရည်အချင်းသည် ကုမ္ပဏီ၏အစုရှယ်ယာအနည်းဆုံး (-)ရာတို့ ဝိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဌာန်းချက်များကို လိုက်နာရန် တာဝန်ရှိသည်။

၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးဘဲ ခန့်မှန်းတာဝန်အဖွဲ့သည် ၎င်းတို့၏ပြည်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ခန့်မှန်းတာဝန်များ၏ ဆောင်ရွက်ချက်များ

၁၁။ ခန့်မှန်းတာဝန်များသည် ၎င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံဆွေးနွေးခြင်း၊ အစည်းအဝေးရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်ဝည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန်အနည်းဆုံးခန့်မှန်းတာဝန်တစ်ဦးရေ သတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ခန့်မှန်းတာဝန်တစ်ဦး တက်ရောက်လျှင် အစည်းအဝေးအထမြောက်ရမည်။ အစည်းအဝေးတွင်မည်သည့်ပြဿနာမဆိုပေါ်ပေါက်ပါက မန်နေဂျင်း ခန့်မှန်းတာဝန်၏အဆုံးအဖြတ်သည် အတည်ဖြစ်ရမည်။ မည်သည့် ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက်တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။

၁၂။ ခန့်မှန်းတာဝန်များ၏ အစည်းအဝေးကို မည်သည့်ခန့်မှန်းတာဝန်မဆို အချိန်မရွေး ခေါ်နိုင်သည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က)ပါ စည်းမျဉ်းအပိုဒ် ၁ တွင်ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲ ဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု အတိ အလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ -

- (၁) ဒါရိုက်တာများက သင့်လျော်သည့် ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ အခြေအနေများသတ်မှတ်၍ ကုမ္ပဏီက ရယူရန် အာဏာရှိသည် မည်သည့်ပစ္စည်း အခွင့်အရေးများ အခွင့်အလမ်းများကိုမဆိုဝယ်ယူရန်သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသော မည်သည့်ပစ္စည်း အခွင့်အရေးများ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ ချောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်းသို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကိုပြုလုပ်ရန်၊
- (၂) သင့်လျော်သောစည်းကမ်းသတ်မှတ်ချက်များဖြင့် ငွေကြေးများကို ချေးငှားရန် သို့မဟုတ် အဆိုပါ ချေးငှားသော ငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင် အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(ခ်)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ယခုလက်ရှိ နှင့်နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်၊
- (၃) ဤကုမ္ပဏီ ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ် တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန် သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏ အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါ အစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့်ပေးသွင်းပြီးသော အစုရှယ်ယာ အနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့် သော်လည်းကောင်း သဘောတူညီသက်သို့ ထုတ်ပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံစာချုပ် များဖြင့် ထုတ်ပေးပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ပြစ်စေထိုက်သို့မဟုတ် ဘဲပြစ်စေ ထုတ်ပေးရန်၊
- (၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့် လုပ်ငန်းများ ပြီးစီးစေရန် ဆောင်ရွက်စေခြင်း၊ စာလို့ငှာခေါ်ယူခြင်း၊ မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော်လည်းကောင်း၊ အပေါင်ပြု၍ သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများတောင်းခံခေါ်ယူ၍ သော်လည်းကောင်း ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့် အတိုင်းဆောင်ရွက်ရန်၊
- (၅) မန်နေဂျာများ ၊ အတွင်းရေးမှူးများ ၊ အရာရှိများ ၊ စာရေးများ ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကို အခြားကမ်း ၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက် ခန့်ထားခြင်း၊ ရပ်စဲခြင်း ၊ ဆိုင်းငံ့ထားခြင်းများအတွက်လည်းကောင်း၊ အဆိုပါ ပုဂ္ဂိုလ်တို့၏ တာဝန်များ ၊ အာဏာများ ၊ လစာငွေများ ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌ လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌ လည်းကောင်း သင့်လျော်သလို ဆောင်ရွက်ရန် ၊ ထို့အပြင် အဆိုပါ ကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးတို့ဖြစ်စေ တစ်စိတ်တစ်ဒေသကိုဖြစ်စေ ဒါရိုက်တာများ၏ ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်၊
- (၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့်တွဲဖက်၍ မန်နေဂျင်းဒါရိုက်တာ အထွေထွေမန်နေဂျာ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲ မန်နေဂျာအဖြစ် ခန့်ထားရန်၊
- (၇) မည်သည့် အစုရှယ်ယာမဆို ရင်းနှီးငွေ အစုရှယ်ယာအားလုံးကိုဖြစ်စေ အချို့အဝက်ကို ဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသောစည်းကမ်းများဖြင့် လက်ခံရန်၊

- (၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့် ပြစ်သောမည်သည့်စွဲစွဲကိုမဆိုကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါ သို့မဟုတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သောစာချုပ်စာတမ်းများချုပ်ဆိုပြုလုပ်ရန်၊
- (၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ်ဤကုမ္ပဏီအပေါ် သို့မဟုတ်ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော အစားဥပဒေအရ ခွဲဆိုဆောင်ရွက်မှုများကို တရားစွဲဆိုအရေးယူ ခံခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန် ထိုအပြင် ဤကုမ္ပဏီကရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသောကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန်အချိန်ကာလရွေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူကျေအေးခြင်းများ ပြုလုပ်ရန်၊
- (၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ်ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ပြန်ပြေရေးခံသမာဓိထံသို့ ပြေစုရန်အတွက် အပ်နှံရန်အပြင် ပြန်ပြေရေး ခံသမာဓိ ထံသို့ ပြေစုရန်အတွက်အပ်နှံရန်အပြင် ပြန်ပြေရေးခံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်းလိုက်နာဆောင်ရွက်ရန်၊
- (၁၁) ဤကုမ္ပဏီက ရရန်ရှိသော တောင်းဆိုချက် ၊ တောင်းခံချက်များနှင့်ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများအတွက်ပြေစာများပြုလုပ် ထုတ်ပေးခြင်း ၊ လျှော့ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့် ခွန်လွှတ်ခြင်းများကို ပြုလုပ်ရန်၊
- (၁၂) လွှဲစာရင်းခံရခြင်း ၊ ကြွေးမြီဆပ်နိုင်ခြင်းကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စားဆောင်ရွက်ရန်၊
- (၁၃) ငွေလွှဲစာတမ်းများ ၊ ချက်လက်မှတ်များ ၊ ဝန်ခံကတိစာချုပ်များ ၊ ထပ်ဆင့်လက်မှတ်ရေးထိုးခြင်းများ ၊ လျှော့ပစ်ခြင်းများ ကန်ထရိုက်စာချုပ်များနှင့် စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ ကိုယ်စားမည်သူက လက်မှတ်ရေးထိုးခွင့်ရှိသည်ကိုစိစစ်သတ်မှတ်ရန်၊
- (၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆပါက သင့်လျော်လျှောက်ပတ်သောနည်းလမ်းများဖြင့်လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင်ငွေများကို အာမခံပစ္စည်းပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံထားရန်နှင့် စီမံခန့်ခွဲထားရန်ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန်၊
- (၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေးစိတ်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ (သို့မဟုတ်)အခြား ပုဂ္ဂိုလ်များကကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည်)ပစ္စည်းများကိုဤကုမ္ပဏီ၏ အမည်ပြင်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟုယူဆပါကဆောင်ရွက်ခွင့်ပြုရန်၊အဆိုပါပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည်၊အာဏာနှင့် အခြားသော သဘောတူညီထားသည်၊တရားဝင်သဘောတူညီချက်များနှင့် ဥပဒေပြဌာန်းချက် များပါ ပါဝင်သည်၊
- (၁၆) ဤကုမ္ပဏီက ခန့်အပ်ထားသော မည်သည့်အရာရှိ (သို့မဟုတ်) ပုဂ္ဂိုလ်မဆိုအတိအကျဆောင်ရွက်ခဲ့သည်၊လုပ်ငန်းသို့မဟုတ် ဆောင်ရွက်မှု တစ်ခုအတွက်ရရှိသော အမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေအမြတ်အစွန်းမှ ခွဲဝေပေးခြင်းများ ပြုလုပ်ရန်နှင့်အဆိုပါကော်မရှင်များ ၊ အမြတ်များခွဲဝေပေးခြင်းစသည်တို့ကို ဤကုမ္ပဏီ၏ လုပ်ငန်းကုန်ကုရ်စိတ်တစ်စိတ်တစ်ဒေသအပြစ် သတ်မှတ်ရန်
- (၁၇) ဤကုမ္ပဏီ၏ လုပ်ငန်းများ အရာရှိများ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများစည်းကမ်းချက်များ ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်းပြင်ဆင်ခြင်း ပြည်ရွက်ခြင်းများဆောင်ရွက်ရန်၊
- (၁၈) ဤကုမ္ပဏီ၏ လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏ အမည်ပြင် ဖြစ်စေ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေလို့ အပ်သည်ဟုယူဆလျှင် ညီနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက် စာချုပ်ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန် ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန်အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်း ကောင်း ၊ ဂုဏ်တို့နှင့်စပ်လျဉ်းသောကိစ္စရပ်များကိုလည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်၊
- (၁၉) ဒါရိုက်တာများက သင့်လျော် လျှောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့် ပြည်တွင်း ပြည်ပ ပုဂ္ဂိုလ် စီးပွားရေးအဖွဲ့အစည်း ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှမဆို ငွေချေးယူရန်၊

အထွေထွေအစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှတစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကွက် အစည်းအဝေးကြီးကို ကျင်းပရမည်။ ထို့နောက် ခန့်မှန်းတာဝန်ပေးသည့် အချိန်နှင့်နေရာ များတွင် ပြုကွေ့ခံ နှစ်တစ်နှစ်လျှင် အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်း အဝေးကြီး နှင့် တစ်ဆယ့်ငါးလထက်မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကွက် အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထောက်အကူ ဖြစ်စေရန် သတ်မှတ်သည့် အစုရှင်အရေအတွက် တက်ရောက်သော မည်သည့်သင်းလုံးကွက်အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့်ပတ်သက်၍ ထုံးပြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင် အခြားနည်း သတ်မှတ်ပြဌာန်းခြင်း မရှိလျှင် ထုတ်ဝေထားသည့် မတည်ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်နည်းပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များကိုယ်တိုင် တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန် အတွက် အစည်းအဝေးအထောက်အကူသည့်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင် အစုရှင်အရေအတွက်နှစ်ဦးတည်းသာရှိသည့်ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထောက်အကူ ဖြစ်စေရန် သတ်မှတ်သည့် အရေအတွက်ဖြစ်စေရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကွက် အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးမည့်အမြတ်ဝေစုကို ကြေငြာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ချိခွက်တာများက ထောက်ခံသောငွေပမာဏထက်မကျော်လွန်စေရ။ သက်ဆိုင်ရာ နှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့်အမြတ်ပမာဏမှအပ အမြတ်ဝေစု ကိုခွဲဝေပေးရ။

ရွှေ့ပြောင်းမှုများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရွှေ့ပြောင်းမှုကို ဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်းပြည့်မီသူ ပုဂ္ဂိုလ်တစ်ဦး အားအထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများ အားရွှေ့ပြောင်းမှု အဖြစ်ခန့်အပ်မည်ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များ ကဲ့သို့ သောဉာဏ် ပူဇော်ခများနှင့် အခကြေးငွေများကို ခန့်မှန်းတာဝန်ပေးသည့် သတ်မှတ်မည်ဖြစ်ပြီး ၎င်း သတ်မှတ်ချက်များကို သင်းလုံးကွက်အစည်းအဝေး က အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရွှေ့ပြောင်း ထိခိုက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျာ ခန့်အပ်မှုအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၈။ ချိခွက်တာများသည် သင့်လျော်သည့် ငွေစာရင်း စာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များ နှင့် အညီထားသိုဆိန်းသိမ်း ဆောင်ရွက်ရမည်။

- (၁) ကုမ္ပဏီ၏ရငွေသုံးငွေများ၏ပမာဏနှင့် ၎င်းရငွေသုံးငွေများပေါ်ခြင်းနှင့်စပ်လျဉ်းသည့်အကြောင်း ကိစ္စများ။
- (၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။
- (၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၁၉။ ငွေစာရင်းစာအုပ် အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရွှေ့ပြောင်းမှုသို့မဟုတ် ချိခွက်တာများ အသင့်လျော်သည်ဟု ထင်မြင်ယူဆသောအခြားနေရာများတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး ရွှေ့ပြောင်းမှုအတွင်း ချိခွက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

စာရင်းစစ်

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် ပြန်ဟန်နိုင် ကုမ္ပဏီများအတွက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများနှင့် လိုက်လျောညီထွေဖြစ်ရမည်။

နို့တစ်စာ

- ၂၁။ ဤကုမ္ပဏီသည် မည်သည့် အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်ပါး သောစာကို စာတိုက်ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့်လိပ် ပူပေးပို့ခြင်းအားဖြင့် ဖော်ပြနိုင်သည်။

တံဆိပ်

- ၂၂။ ဝါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဝါရိုက်တာများက ကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး ထို့အပြင် အနည်းဆုံး ဝါရိုက်တာတစ်ဦးရှေ့မှောက်တွင်မှတစ်ပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရှိက်နှိပ်ထားသည့် စာရွက်စာတမ်းတိုင်းတွင် ထိုဝါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

- ၂၃။ ပြန်ဟန်နိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင်ဖော်ပြပါရှိသည့် ပြဌာန်းချက်များ ၊ လက်ရှိတရားဝင်တည်ဆဲ ဥပဒေပြဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဝါရိုက်တာ ၊ စာရင်းစစ် ၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏တာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့် စရိတ်များ ၊ ကောင်းခံငွေများ ၊ ဆုံးရှုံးငွေများ ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များအတွက် ကုမ္ပဏီထံမှ လျော်ကြေးရထိုက်ခွင့် ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

- ၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေးဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအားဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ဖျက်သိမ်းရာတွင်ပြန်ဟန်နိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာပြင်ဆင်ပြောင်းလဲထားသည့် စာရင်းဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်းလိုက်နာပြုလုပ်ရမည်။

အောက်တွင် အမည် နိုင်ငံသား နေရပ်နှင့် အခြားအချက်အလက်များပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီကိုယ်တိုင်သည် ဤသင်းဖွဲ့ စည်းမျဉ်းအရ တုမ္မဏီတစ်ခုဖွဲ့ စည်းရန် လိုသောသည်အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို တုမ္မဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးပြလက်မှတ်
၁။	Hongkong Ytaro Development Co., Limited Room 503, 5/F, Wayson Commercial Building 28 Connaught Road West Sheung Wan Hong Kong	Certificate of Incorporation No -2307628 Incorporate in Hong Kong	4998 Shares	
(၁)	Mr. Xinghong Liu No.9 4-4, Zouxin Village, Jiulongpo Dist, Chongqing City, China.	Chinese Passport No - G30114080	1 Share	Li Xinghong
(၂)	Mr. Hai Jun Zou No.20, LouFang Village, TaiHe Town, HeChuan Dist, ChongQing City, China.	Chinese Passport No - F60836480	1 Share	Zou Haijun

ရန်ကုန်၊ နေ့စွဲ ၂၀၁၆ ခုနှစ်၊ ဒီဇင်ဘာလ (၁၇) ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရွှေ့ပြောင်းမှုတွင် လက်မှတ်ရေးထိုးကြပါသည်။


Li Xinghong

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

MYANMAR UNIVIEW OPTICAL INTERNATIONAL CO.,LTD



- I. The name of the Company is 'MYANMAR UNIVIEW OPTICAL INTERNATIONAL CO.,LTD'.
- II. The registered office of the Company will be situated in the Union of Myanmar.
- III. The objects for which the Company is established are as on the next page.
- IV. The liability of the members is limited.
- V. The Authorised Capital of the Company is US\$ 3,000,000/- (United State Dollar Three Million Only) divided into (30,000) shares of US\$ 100(United State Dollar One Hundreds Only) each, with power in General Meeting either to increase,reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

(2)

Manufacturing

- (1) To carry on the business of manufacturing, growing, milling and preserving etc. of the following commodities permitted by the Government, either solely on its own or Joint-venture with any local or foreign partners.

(a) Manufacturing of all kind of optical lens on CMP basis

- (2) To import machinery, spare parts, raw materials and other necessary for those activities mentioned above and to sell wholesale and retail finished and semifinished products locally and abroad.

Proviso:- *Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the laws, Orders and Notifications in force from time to time and only subject to such to such permission and or approval as may be prescribed by the laws, Orders and Notifications of the Union of Myanmar for the time being in force.*

(3)

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of shares taken	Signatures
1.	Hongkong Ytaro Development Co., Limited Room 503, 5/F, Wayson Commercial Building 28 Connaught Road West Sheung Wan Hong Kong	Certificate of Incorporation No -2307628 Incorporate in Hong Kong	4998 Shares	
	Represented by Mr. Xinghong Liu No. 9 4-4, Zouxin Village, Jiulongpo Dist, Chongqing City, China.	Chinese Passport No - G30114080	1 Share	LIXINGHONG
	Mr. Hai Jun Zou No. 20, Lou Fang Village, Tai He Town, He Chuan Dist, Chong Qing City, China.	Chinese Passport No - E60836480	1 Share	ZOUHAIJUN

Yangon. Dated the 17th day February of, 2016

It is hereby certified that the persons mentioned above
put their signatures in my presence.

22nd

**THE MYANMAR COMPANIES ACT
PRIVATE COMPANY LIMITED BY SHARES**

**Articles Of Association
OF**

MYANMAR UNIVIEW OPTICAL INTERNATIONAL CO.,LTD



1. The regulations contained in Table 'A' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17 (2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-
- (a) The number of members of the Company, exclusive of persons who are in the employment of the Company, shall be limited to fifty.*
- (b) Any invitation to the public to subscribe for any share or debenture or debenture stock of the Company is hereby prohibited.*

CAPITAL AND SHARES

3. The Authorised Capital of the Company is **US\$ 3,000,000/- (United State Dollar Three Million Only)** divided into **(30,000)** shares of **US\$ 100 (United State Dollar One Hundreds Only)** each with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.
4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognised by the Directors.
6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by the Directors. A call may be made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and not more than (10).

The First Directors shall be:-

- (1) **Mr.Xinghong Liu**
- (2) **Mr.Hai Jun Zou**

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.
9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.
10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the despatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When an matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.
12. Any Director may at any time summon a meeting of Directors.

13. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted.

POWERS AND DUTIES OF DIRECTORS

14. Without prejudice to the general power conferred by Regulation 71 of table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power:-
- (1) To Purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit (also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.
 - (2) To rise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debentures stocks of the Company charged upon all or any part of property of the Company (both present and future) including its uncalled Capital for the time being.
 - (3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited a paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.
 - (4) To secure the fulfillment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.
 - (5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these on their behalf.
 - (6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.
 - (7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

(7)

- (8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.
- (9) To institute conduct, defend or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claim and demands by or against the Company.
- (10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.
- (11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.
- (12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.
- (13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts, contracts and documents for or on behalf of the Company.
- (14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investment.
- (15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.
- (16) To give any officer or other person employed by the Company a commission on the profit of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.
- (17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company of any section thereof.
- (18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.
- (19) To borrow money for the benefit of the Company's business from any person, firm or Company or bank or financial organization of local or abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two, number of member in the Company, those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, traveling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the General Meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to: -
- (1) all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;
 - (2) all sales and purchases of goods by the Company;
 - (3) all assets and liabilities of the Company.
19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Director during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the seal is affixed.

INDEMNITY

23. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

23. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification, thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of shares taken	Signatures
1.	Hongkong Ytaro Development Co., Limited Room 503, 5/F, Wayson Commercial Building 28 Connaught Road West Sheung Wan Hong Kong	Certificate of Incorporation No -2307628 Incorporate in Hong Kong	4998 Shares	
2.	Mr. Xinghong Liu No. 94-4, Zouxin Village, Jiulongpo Dist, Chongqing City, China.	Chinese Passport No - G30114080	1 Share	LIU XINGHONG
3.	Mr. Hai Jun Zou No. 20, Lou Fang Village, Tai He Town, He Chuan Dist, Chong Qing City, China.	Chinese Passport No - E60836480	1 Share	ZOU HAI JUN

Yangon. Dated the 17th day February of, 2016.

It is hereby certified that the persons mentioned above put their signatures in my presence.

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(10)

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr. No.	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of shares taken	Signatures
1.	Hongkong Ytaro Development Co., Limited Room 503, 5/F, Wayson Commercial Building 28 Connaught Road West Sheung Wan Hong Kong	Certificate of Incorporation No -2307628 Incorporate in Hong Kong	4998 Shares	
(4)	Mr. Xinghong Liu No. 944, Zouxin Village, Jiulongpu Dist, Chongqing City, China.	Chinese Passport No - G30114080	1 Share	LIXINGHONG
(5)	Mr. Hai Jun Zou No. 20, Lou Fang Village, Tai He Town, He Chuan Dist, Chong Qing City, China.	Chinese Passport No - E60836480	1 Share	ZOU HAI JUN

Yangon. Dated the 17th day February of 2016.

It is hereby certified that the persons mentioned above put their signatures in my presence.

22/11

CMP Contract

Article 2. Production -Quantity-Unit Price

Party B has accepted to process as follows:

Products Name	Types	A/U	Year 1	CMP Charge	Amount (US\$)
	Production	Pcs	23,000,000		
Optical Lens	YTOT1	Pcs	3,000,000	0.030	90,000.000
	YTOT2	Pcs	4,000,000	0.032	128,000.000
	YTOT3	Pcs	4,000,000	0.033	132,000.000
	YTOT4	Pcs	4,000,000	0.038	152,000.000
	YTOT5	Pcs	4,000,000	0.420	1,680,000.000
	YTOT6	Pcs	4,000,000	0.048	192,000.000

Article 3. Technical stipulation and quality

Party A shall deliver to factory involved of Party B with materials, technical documents and specific conditions such as master samples for each batch of production at least 7 days before scheduled production starts. Production plan, schedule and delivery shall be based on mutually discussed and agreed plan.

Both parties acknowledge that quality of lens Products will be based on raw material supplied by Party A and consumption rate according to norms of approved samples confirmed by both parties before production.

Article 4. Delivery Upon an Loading of Good**A. Material and Accessories:**

Party A will supply good quality raw materials to Party B free of charge on CIF Yangon basis in complete and sufficient quantity in timely manner to ensure production progress can be carried out without interruption and at commercially effective volumes. Quantity and description of goods must be correctly and clearly indicated in Bill of Loading and

other shipping documents to enable Party B to process for required import licenses and undertake customs clearance

Party A will advise Party B by telex or fax details of raw materials shipment within three days after shipment date.

Upon unloading of goods, representative from Party A and Party B will check the quantity of cartons or package against B/L within 7 days after arrival of raw materials in the involved factory, representative from Party B will check the content of each package, have to made and sign a control report and delivery to Party A.

Party B will be responsible for raw materials which are Party A's properties from the date of receipt until the date of shipment and shall compensate Party A full invoice value for any losses and damages incurred in that period.

B. Finished goods:

- Packing method and shipping mark will be instructed in technical document.
- Shipping document of finished lens Products will send to Party A by courier service.
- Original Bills of Loading
- Commercial invoice duly signed in triplicate
- Packing list in triplicate
- Certificate of origin

Article 5. Payment

Party A will settle the due by telegraphic transfer (payment in US\$) at least from 10 days after shipment of garment products or shall settle in advance in adequate amount and in time manner if the rules and procedures in Myanmar requires advance receipt of processing charge for export license.

Article 6. Inspection

Representative from Party A can inspect and check the production process without requiring prior approval from Party B. Party B shall provide cooperation to fullest extent for sub purpose and when Party A representative visits the production process

Authorized representative from Party A will come to inspect the goods during production and before shipment. Party B has responsibility to solve any problem arising in discharging the obligations under contract avoiding interference with production progress and shipping schedule.

Article 7. Claim and Arbitration

Party B will inspect materials and accessories. Upon receipt, should there be any shortage in quantity and defect in quality, Party B shall advise Party A by telex or by fax

within 7 days and have a survey report made and sent to Party A within 15 days after service of inspection report for arbitration, if not amicably solved in mutual discussion.

Article 8. General Provision

Both parties confirm their willingness to fulfill contract obligations.

It is fully understood that this contract must be carried out in strict accordance with the stipulation and instruction outlined here and under the term and conditions listed in this contract.

Any enclosures, supplements, amendments, or modification to this contract, shall be valid only after both parties have duly signed a written agreement.

In case violation by either party of this contract's term and conditions causes financial loss to the other party, the violating party shall bear full responsibility to compensate the effected party with reasonable amount agreed upon by the parties.

This contract is made in English in 4 (four) copies each party keeps two copies of equal value with effect from the signing date.

For and by Party A

For and by Party B

On Behalf of

On Behalf of

Hongkong Ytaro Development Co.,Limited

**Myanmar UniView Optical
International Co.,Ltd**

Sign LU XING HONG

Sign 邹海均

Name..... LU XING HONG

Name..... ZOU HAI JUN

Water purification management standards

1.Purpose

To ensure the quality of water used by company and Rationalization of water use.

2.Apply Scope

Myanmar UniView optical International Co., Ltd.

3.Management practices and related matters Help :

- 3.1 The company water sources are from: industrial zone water, well water, use after process water treatment system .
- 3.2 The use of water of company require filtration treatment according production or living demand.
- 3.3 Raw water refers to water filtered by reverse osmosis unit then, be ozone sterilization ozone generator, its water meets the provisions of the national health department drinking water.
- 3.4 Pure water refers to water filtered by reverse osmosis, and then in the mixed bed ion exchange, the conductivity is less than or equal $1\mu s / cm$, (Per 1cm of resistance is greater than or equal to $1.0M\Omega$) of pure water.
- 3.5 Ultra-pure water conductivity of less than or equal means 1cm of water and then by the independent mixed bed, water conductivity is less than or equal to $0.1\mu s / cm$ (Per 1cm of resistance is greater than or equal to $1.0M\Omega$) of water.
- 3.6 Company water should have a test after each channel filtration system and make a record archive.
- 3.7 The use of water (pure water, drinking water, production and domestic water) designate a person to manage.
- 3.8 Inspection work every day, tour and record, abnormal, immediately change the project include wells, drinking water, pumps, filtration tower, sedimentation tanks, water tanks, pure water machine acid amount.
- 3.9 Regular, regular cleaning of each storage device and medicated sterilization and disinfection.
- 3.10 Maintain and check in advance, prevention of unexpected things.
- 3.11 Good at discovering and solving problems.

3.12 Ensure water quality, ensure safety in production.

3.13 point inspection of ultrafiltration, reverse osmosis instrument according to check list ; when the water is less than 70% below the standard water production, you need to arrange the cleaning membrane tubes, performed cleaning methods and syrup formula, the amount depending on the job hand book.

3.14 The establishment of the major components of the water system of early warning system (municipal water flow, sedimentation pond water, filtered pool water level, high water tower, Ro machine water level, water level, ultra-pure water, pure water PH alarms.

3.15 Cleaning and maintenance of the provisions of the reservoir system once a month, the actual working time to be adjusted with the production.

Wastewater management regulations

1. Purpose:

Compliance with environmental laws, regulations and other requirements, effective control of water pollution,

2. Apply Scope:

Myanmar UniView optical International Co., Ltd.

3. Processes and instructions:

No	Process	Focus and attention to matters	Responsible
1	Wastewater Source	<p>1. The main source of Wastewater :</p> <p>1.1 Toilets and after using.</p> <p>1.2 SS Clean cleaning water.</p> <p>1.3 Washing cups, water kettle.</p> <p>1.4 Lenses and lens processing, parts washed with water.</p>	Departments
2	Processing	<p>1. Bathroom toilet water discharged into the septic tank treatment plant.</p> <p>2. SS Cleaning, sweeping and washing cups, water bottles with water emissions from the washing stations and toilets.</p> <p>3. The lens processing and lens cleaning water into the sewage treatment tanks, were recovered by the local qualified sectors.</p> <p>4. Any chemicals, organic solvents, waste may not be directly discharged, recovered by local qualified sectors.</p>	Departments

3	monitor	<p>1.Logistics management department with water samples monitor qualified by the local authorities.</p> <p>2.Outsourcing testing should be a minimum of once a year.</p> <p>3.Monitoring locations for the drain outlet at the workplace.</p>	Logistics Management
4	Monitoring judgment and treatment	<p>1.The monitor determinise monitor result on the basis of the test results compare national and local laws and regulations.</p> <p>2.When monitoring results exceed the corresponding known laws and regulations. It should be included in important environmental factors and to manager and control.</p>	Logistics Management
5	Abnormal disposal	<p>1.When the production process occurs major changes made in the workplace, the logistics management departments should determine whether delegate outsourcing testing based on the actual situation,When monitoring results exceed the corresponding known laws and regulations. It should be included in ,important environmental factors and to manager and control.</p>	Logistics Management

Chemical Control Procedure

File No.	I-4-14(Y)
Edition	I
Department No.	

Chemical Control Procedure

Myanmar Uniview Optical International Co., Ltd Equipment
Issue

Approved by	Reviewed by	Prepared by

—Myanmar Uniview Optical International Co., Ltd—

		Dept. No.	No.	1-4-14/V	Page	2/5
NO	procedure	key points and notice	responsible department			
3	Storage	1. The storage of chemicals must be based on characteristics of chemicals; Do not mix with other reagents which are not compatible with its nature or cause a deterioration.	relevant department			
		2. There must be appropriate labels in chemical storage area, strict stratification; new labels shall timely replace old one if lost or damaged.	relevant department			
		3. Employees could clearly see the chemical material safety characteristics table and accident treatment in chemical storage area.	relevant department			
		4. There must be fire, explosion, ventilation equipment, and personnel escape schematic in dangerous chemical storage area.	relevant department; equipment department			
		5. Employees must equipped with personal protective equipment in chemical storage areas if necessary, such as protective masks, gloves, etc.	relevant department			
		6. There must be effective anti-leakage measures for chemical storage area, such as additional anti-overflow boxes, measures shall be taken according to the provisions of MSDS if leak occurs.	relevant department			
		7. Those responsible for chemical storage must check for the container status and chemical storage every week, and fill in "Chemicals Management Checklist" (Annex 6-1) with the result; if there is unusual circumstances, measures shall be taken according to "Environmental abnormal corrective and prevention management procedures".	relevant department			
		8. Providing regular training for storage area managers to improve chemical management level and personal protection awareness;	all departments			
4	Use	1. Employees must get through relevant personnel training and education before using chemicals.	equipment department			
		2. Use of chemical substances should be strictly in accordance with the security features (MSDS) to avoid accidents;	equipment department			
		3. Name and type must be clearly marked on the chemical container, no blur.				
		4. The special chemical operating tool cannot be mixed with other units, to avoid accident and pollution.				
		5. the use of chemicals must be based on work instructions, choose appropriate operating tool, try to save chemical materials under the premise of quality assurance.				
		6. No expired or spoiled chemicals.				
		7. Volatile or irritating chemicals must be carried out in good ventilation conditions, if necessary, wear appropriate tools.				
		8. Employees are required to wear labor protection articles and have periodic medical check, if chemicals irritative, corrosive, toxic could not meet environmental standards.	equipment department			
			relevant department			
			relevant department			

NO.	procedure	key points and notice	responsible department
4	Use	9. Using department purchase, manage and give out PPE, and make corresponding records (Appendix 6.2)	relevant department
5	Waste disposal	1. Waste was dealt with according to "waste control procedure"	relevant department

5. Appendix

5.1 Chemical Control Check List

5.2 Labor protection articles distribute recording

Initial Environmental Impact Assessment Report

Initial Environmental Impact Assessment Report of Myanmar

Uniview Optical International Co.,Ltd

1. Basic situation of the project

Project Name: Myanmar Uniview Optical International Co.,Ltd. New Construction Company

Construction units: Myanmar Uniview Optical International Co.,Ltd.

Establishment Date: December 15, 2015

Legal representative: Liu Xinghong

Company Address: No. (115), Wetmasut Wan Htauk Street, Hlaing Tharyar Industrial Zone (4), Hlaing Tharyar Township, Yangon Region.

Industry : glass and glass products

Covering area : 5100 m²

Usage area : 3000 m²

Total investment: \$ 500,000

Expected commissioning date: March 2016

2. Project Contents and Scale

The company is located in No. (115), Wetmasut Wan Htauk Street, Hlaing Tharyar Industrial Zone (4), Hlaing Tharyar Township, Yangon Region.

New plant will be specialized in the production of optical lenses. The plant is leasing. Equipment includes grinding machines, washing machine, water machines and other machines. The factory is expected to produce 36 million pcs of optical lenses in the first year after its established, and then gradually increase production every year.

3. Raw materials, auxiliary materials (including name, dosage) and main facility specifications, quantity

Raw materials and auxiliary materials after the completion of the project :

Cutting fluid about 400 liters / year, whetstone approximately 1.00 Kg / year, diamond grains around 9.00 Kg / year, abrasives approximately 1.5 tons / year, cleaning agent about 0.6 tons / year, glass material is expected to 36 million pcs / year.

Main equipment:

14 sets of spherical milling machine, grinding machine (Model: LR) 2 sets, grinding machine (Model: LF) 10 sets, upper pendulum precision polishing machine 24 sets, low pendulum grinding polishing machine 2 sets, wash machine 1 set, centrifuge 16 sets, interferometer machine 2 sets and so on.

4. water and energy consumption

Name	Consumption
Water (tons / year)	150,000
Electricity (kwh / year)	2,000,000

Coal-fired (tons / year)

0

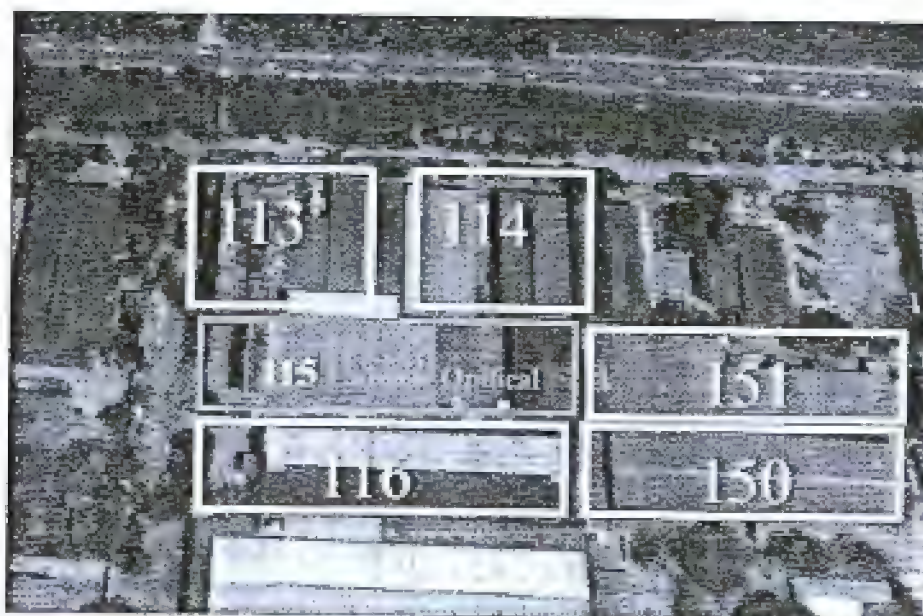
5. Wastewater (industrial waste, domestic wastewater) discharge quantity and discharge direction

Industrial waste: grinding waste and cleaning waste about 150 tons / year, processed and recycled by qualified units after sedimentation process of sedimentation tank.

Life wastewater: about 150,00 m³ / year, processed and recycled by qualified units after septic tank treatment.

6. Surrounding environment (BRIEF DESCRIPTION)

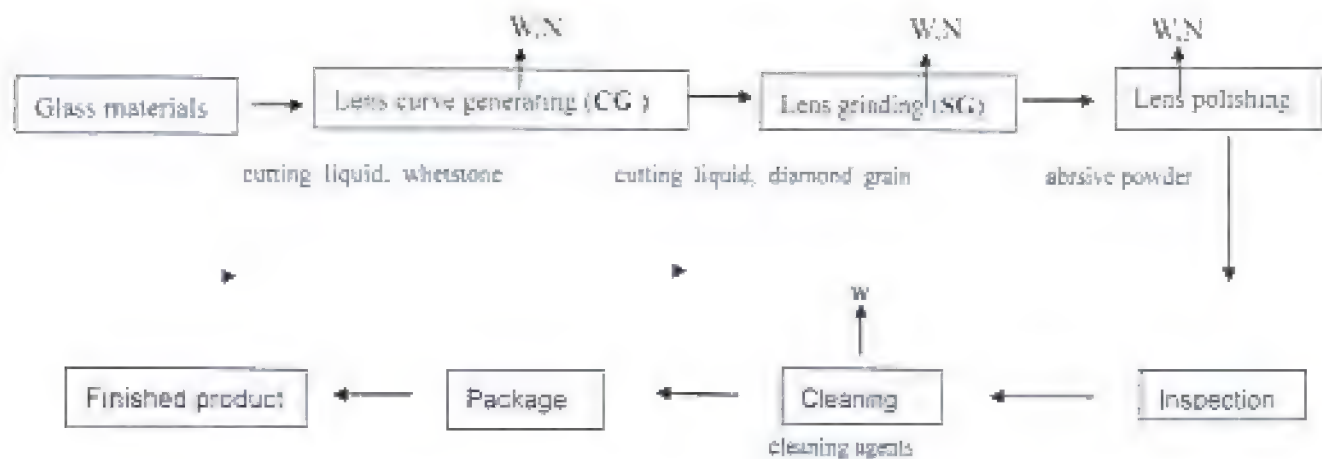
Company Location distributed as follows: the east is 151 # block factory, the West is facing the street, the south 116 # block factory, north 113 # and 114 # block factory. The company is located in 115#, the left for factory production area, the middle for cafeteria area, the right for staff quarters.



34	35	74	75	76	77	111	112	113	114	152	153	154	155
36	73	78	110	115	151	157	156						
37	72	118	150	116	151	157	156						
38	71	117	149	116	150	158	159						
39	70	118	148	116	147	161	160						

7. Production procedures

Production process (as following picture): (gas - G, solid waste - S, noise - N, wastewater - W)



7.1 Lens curve generating (CG) : preliminarily process glass materials through milling machines and cut into the desired shape. A small amount of diluted cutting liquid would be used to wash and cool high speed whetstone, the cutting fluid in this step could be recycled and shall be regularly replaced, and then get through filtration and sedimentation. There will be some noise for high-speed rotation of machine motor.

7.2 Lens grinding (SG): After the process of CG glass lenses would be further processed through SG and form into final desired shape and size. A small amount of diluted cutting liquid would be used to cool high-speed rotating grinding cutter, the cutting fluid in this step could be recycled and shall be regularly replaced, and then get through filtration and sedimentation. There will be some noise for high-speed rotation of machine motor.

7.3 Lens polishing: After the process of SG glass lenses would be further polished through polishing machine, and form into final desired shape and size. A small amount of diluted environmentally friendly rare earth would be used to cut glasses and cool high-speed rotating grinding cutter, the rare earth fluid in this step could be recycled and shall be regularly replaced, and then get through filtration and sedimentation. There will be some noise for high-speed rotation of machine motor.

7.4 cleaning: After the process of lens polishing, glass lenses would be washed and cleaned by washing machine to remove surface powder and dirt. Filtered purified water, environmentally friendly cleaning agents and dehydrating agents would be used when cleaning, and there will be a small amount of wastewater during the cleaning process.

HONGKONG YUARO DEVELOPMENT CO., LIMITED

香港宇泰源發展有限公司

3301-3302, 33-34, WATSON COMMERCIAL BUILDING, 28 DUNNATCHEE ROAD, WEST
SHEWAN WONG, HONG KONG TEL: (852) 3490 5129

To

Chairman

Myanmar Investment Commission

Subject: : Undertaking Letter

This letter is to inform you that in accordance with the Myanmar Foreign Investment Law. We, "**Myanmar UniView Optical International Co.,Ltd**" agree to pay the prescribed Income Tax, if the total amount salary of the workers exceeds Two Million Kyats.

With best regards,

LIXING HONG

Mr.Xinghong Liu

The Promoter

HONGKONG YUARO DEVELOPMENT CO., LIMITED

香港宇泰發展有限公司

ADD: ROOM 505, 41 WATSON COMMERICAL BUILDING, 28 CONNAUGHT ROAD WEST
SHEUNG WAN HONGKONG TEL: 00852-3590 3426

Environment Protection of Myanmar UniView Optical International Co.,Ltd

The proposed business will not produce many wastes which could make the environmental pollution in water, air and soil. However, as the surface treatment section is one of the manufacturing processes, that the small waste water shall be treaded to an acceptable level to the environment. Therefore, the company will have a water purification system to purify the waste water before come out from the factory. This company will follow the environmental policy of the Myanmar Government.

The Factory grounds as well as the approach roads will have suitable shady side walks. Arrangement will be made for plantation of tree, gardens and grass field in the campus, ventilation, good drainage, disposing waste in accordance with rules at places determined by Myanmar Government.

Our Company takes necessary measures in order to fulfill environmental protection such as installing of the waste water treatment plant and other treatment producer to keep the project site environmental friendly.

With Best Regards

LIU XING HONG

Mr.Xinghong Liu
The Promoter

HONGKONG YATRO DEVELOPMENT CO., LIMITED

香港宇泰潤發展有限公司

ADD: ROOM 503, 5/F, WAYSON COMMERCIAL BUILDING 28 CONNAUGHT ROAD WEST
SHEUNG WAN HONG KONG TEL: 00852 - 3590 - 3126

Employees' Welfare Plan and Corporate social responsibility program of Myanmar UniView Optical International Co.,Ltd

Myanmar UniView Optical International Co.,Ltd is a 100% foreign owned company established under the Myanmar Foreign Investment Law and the Myanmar Company Act , whose registered office is situated at the Plot No - 115 , Hlaing Tharyar Industrial Zone (4) ,Hlaing Tharyar Township, Yangon Region, the Republic of the Union of Myanmar .The company aimed to produce and Manufacturing of all kind of optical lens on CMP basis with a number (1000) of staff.

The company will be water purifying system will be installed to provide drinkable water for employees. A culture and sport center will be built for employee to relax and enjoy after working time. For all employees who live far away from the factory, commuter buses will be rented by the company and the staff will be transported free of charge. An infirmary will be set up within the factory compound and stocked with appropriate medicines.

We are committed to be responsible investor and in projection statement, we have budgeted for employee benefits and regional development program. We undertake to contribute in CSR program 2% of our annual net profit.

Your Faithfully,

LIXINGHONG

Mr.Xinghong Liu

The promoter

HONGKONG YTAO DEVELOPMENT CO., LIMITED

香港宇泰源發展有限公司

ADD: ROOM 503, 5/F, WAYNEN COMMERCIAL BUILDING, 28 CONNAUGHT ROAD WEST
SHEUNG WAN HONG KONG

TEL: 00852 - 359613426

Fire Protection Plan of Myanmar UniView Optical International Co.,Ltd

For the fire protection ,we will allocate the machines and raw material in a neat and tidy position , and electrical wiring will be well placed and checked by the certified persons in every six months to prevent any electrical fire from happening. Fuel will be stored in separated location in which will not be nearly to the working area. This company will follow the instruction of Yangon fire brigade. The firefighting training will be given to all of our employees twice a year in order to manage in case of fire. Sufficient units of fire extinguishers will be installed in proper location in the factory. Smoking places will be provided for smoking workers. Exist and Evacuation indicating signs will be fixed in whole building. We undertake to follow rules and directives in force for fire protection.

With Best Regards,

LIU XING HONG

Mr.Xinghong Liu

The Promoter

To:

The Director General
Directorate of Investment and Company Administration
The Government of the Republic of the Union of Myanmar
No. 1, Thitsar Road, Yankin Township, Yangon.



Date: 27.11.15

Re: Application to check availability of company name for foreign company registration

1. I wish to submit an application to confirm the availability of the following company name:

Name in English: Myanmar Uniview Optical International Co., Ltd.

Name in Myanmar: မြန်မာ့ယူနီဗီယူအော့ပတီကယ် အင်တာနက်ရှင်နယ် ကုမ္ပဏီလီမိတက်
(The proposed company name must be specified in both English & Myanmar).

2. The contact details of the applicant are as listed below:

Name: Cho Yee Win

Company: T.O.K

Address: No. 101, Thaletaw (5) street, Kyi Mon Laing Township, Yangon

Phone number: 01513680

3. The business objectives and activities of the proposed foreign company are as listed below:

(i) Manufacturing

(ii)

(iii)

(iv)

(v)

(vi)

(vii)

(viii)

Signature of applicant:

Name: Cho Yee Win

NRC (Myanmar) or Passport No. (and country): 18/La Tha Ya (N) 995158